

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P25626

**Entity Name:** SERVICE AMERICAN INDEMNITY COMPANY**Current Principal Place of Business:**6907 N CAPITAL OF TEXAS HWY  
AUSTIN, TX 78731**Current Mailing Address:**6907 N CAPITAL OF TEXAS HWY  
AUSTIN, TX 78731 US**FEI Number:** 59-2048400**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E. GAINES STREET  
TALLAHASSEE, FL 32399-0000 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CFO  
Name DAVIS, WILLIAM BRADFORD  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731

Title CEO  
Name GRAY, JOSEPH KELLY  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731

Title DIRECTOR  
Name GRAY, JOSEPH KELLY  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731

Title DIRECTOR  
Name DAVIS, WILLIAM BRADFORD  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731

Title PRESIDENT  
Name DAVIS, WILLIAM BRADFORD  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731

Title DIRECTOR  
Name COLLIER, GEOFFREY STEVEN  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731

Title DIRECTOR  
Name SPRING, GARY LYNN JR.  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731

Title DIRECTOR  
Name KEARBAY, JANETT KAY  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GARY LYNN SPRING JR**SECRETARY****03/29/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP - FINANCE  
Name MCGRANE, MARK  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731

Title VP CLAIMS  
Name ELIASSEN, TERRY  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731

Title SR. VICE PRESIDENT  
Name CLYMER, JACOB  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731

Title SECRETARY  
Name SPRING, GARY LYNN JR.  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731

Title VP OF BTS  
Name MURPHY, JEFF  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731

Title CMO  
Name KEARBAY, JANETT KAY  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731

Title COO  
Name CLYMER, JACOB  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731

Title TREASURER  
Name SPRING, GARY LYNN JR.  
Address 6907 N CAPITAL OF TEXAS HWY  
City-State-Zip: AUSTIN TX 78731