

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26694

FILED
Feb 21, 2019
Secretary of State
5496029160CC

Entity Name: DEALERS ASSURANCE COMPANY

Current Principal Place of Business:

15920 ADDISON ROAD
ADDISON, TX 75001

Current Mailing Address:

15920 ADDISON ROAD
ADDISON, TX 75001 US

FEI Number: 34-6513705

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
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 PRESIDENT
Name GRUBER, KRISTEN A
Address 15920 ADDISON RD
City-State-Zip: ADDISON TX 75001

Title SECRETARY
Name PEDELTY, JOSHUA R
Address 15920 ADDISON RD
City-State-Zip: ADDISON TX 75001

Title CFO, VP & TREASURER
Name TOY, LINDA M
Address 15920 ADDISON ROAD
City-State-Zip: ADDISON TX 75001

Title DIRECTOR
Name CARROTHERS, DOUGLAS
Address 15920 ADDISON RD
City-State-Zip: ADDISON TX 75001

Title DIRECTOR
Name FROELICH, MARILYN
Address 15920 ADDISON ROAD
City-State-Zip: ADDISON TX 75001

Title DIRECTOR
Name OKSENDAHL, DOUGLAS
Address 15920 ADDISON ROAD
City-State-Zip: ADDISON TX 75001

Title DIRECTOR
Name LAND PEAVY, SHELBY
Address 15920 ADDISON RD
City-State-Zip: ADDISON TX 75001

Title DIRECTOR
Name RICARD, DENIS
Address 15920 ADDISON ROAD
City-State-Zip: ADDISON TX 75001

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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: LISA KIRK

ASSISTANT SECRETARY 02/21/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name STICKNEY, MICHAEL
Address 15920 ADDISON ROAD
City-State-Zip: ADDISON TX 75001

Title DIRECTOR
Name VAN GENDEREN, WARREN
Address 15920 ADDISON ROAD
City-State-Zip: ADDISON TX 75001

Title ASSISTANT SECRETARY
Name KIRK, LISA
Address 15920 ADDISON ROAD
City-State-Zip: ADDISON TX 75001