

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26889

**FILED
Apr 20, 2022
Secretary of State
4386678939CC**

Entity Name: CERITY INSURANCE COMPANY

Current Principal Place of Business:

10375 PROFESSIONAL CIRCLE
RENO, NV 89521

Current Mailing Address:

10375 PROFESSIONAL CIR
RENO, NV 89521 US

FEI Number: 13-3531373

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
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 CHAIRMAN, DIRECTOR
Name MCSALLY, MICHAEL J
Address 10375 PROFESSIONAL CIR
City-State-Zip: RENO NV 89521

Title TREASURER, DIRECTOR
Name PAQUETTE, MICHAEL S
Address 10375 PROFESSIONAL CIR
City-State-Zip: RENO NV 89521

Title SECRETARY
Name BENEDUM, JULI A
Address 10375 PROFESSIONAL CIR
City-State-Zip: RENO NV 89521

Title ASST. SECRETARY, DIRECTOR
Name BROWN, LORI A
Address 10375 PROFESSIONAL CIR
City-State-Zip: RENO NV 89521

Title PRESIDENT, CEO, DIRECTOR
Name ANTONELLO, KATHERINE H
Address 10375 PROFESSIONAL CIR
City-State-Zip: RENO NV 89521

Title DIRECTOR
Name THADANI, SONESH
Address 10375 PROFESSIONAL CIR
City-State-Zip: RENO NV 89521

Title DIRECTOR
Name LAWS, CHRISTOPHER
Address 10375 PROFESSIONAL CIR
City-State-Zip: RENO NV 89521

Title DIRECTOR
Name SHAW, JEFFREY C
Address 10375 PROFESSIONAL CIR
City-State-Zip: RENO NV 89521

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: JULI BENEDUM

SECRETARY

04/20/2022

Electronic Signature of Signing Officer/Director Detail

Date