

**2025 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 300298

**Entity Name:** DAVIES CLAIMS NORTH AMERICA, INC.**Current Principal Place of Business:**6015 RESOURCE LANE  
LAKEWOOD RANCH, FL 34202**Current Mailing Address:**6015 RESOURCE LANE  
LAKEWOOD RANCH, FL 34202 US**FEI Number:** 59-1115663**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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	DIRECTOR, SECRETARY
Name	KENNESON, PAULA
Address	6015 RESOURCE LANE
City-State-Zip:	LAKEWOOD RANCH FL 34202

Title	DIRECTOR
Name	BUTTON, MATTHEW
Address	6015 RESOURCE LANE
City-State-Zip:	LAKEWOOD RANCH FL 34202

Title	DIRECTOR, PRESIDENT
Name	LEDERER, DON
Address	6015 RESOURCE LANE
City-State-Zip:	LAKEWOOD RANCH FL 34202

Title	TREASURER
Name	BAYER, STUART E.
Address	6015 RESOURCE LANE
City-State-Zip:	LAKEWOOD RANCH FL 34202

Title	VP
Name	ADKINS, BEVERLY
Address	6015 RESOURCE LANE
City-State-Zip:	LAKEWOOD RANCH FL 34202

Title	VP
Name	HARLOW, BRIAN
Address	6015 RESOURCE LANE
City-State-Zip:	LAKEWOOD RANCH FL 34202

Title	VP
Name	SAULTER, DAN
Address	6015 RESOURCE LANE
City-State-Zip:	LAKEWOOD RANCH FL 34202

*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:** PAULA KENNESON**SECRETARY****04/22/2025**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date