2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082274

Entity Name: NGM INSURANCE COMPANY

Current Principal Place of Business:

4601 TOUCHTON RD EAST SUITE 3400 JACKSONVILLE, FL 32246

4601 TOUCHTON RD EAST

Current Mailing Address:

4601 TOUCHTON RD EAST SUITE 3400 JACKSONVILLE, FL 32246 US

FEI Number: 02-0170490 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FOX, BRUCE R 4601 TOUCHTON RD EAST SUITE 3400 JACKSONVILLE, FL 32246 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

FILED Jan 29, 2019

Secretary of State

2452833168CC

Officer/Director Detail:

Title P Title T

Name VAN BERKEL, THOMAS M Name FRAZIER, THOMAS T

Address 4601 TOUCHTON RD E, STE 3400 Address 4601 TOUCHTON RD E, STE 3400

City-State-Zip: JACKSONVILLE FL 32246 City-State-Zip: JACKSONVILLE FL 32246

Title S Title D

Name FOX, BRUCE R Name FOX, BRUCE R

Address 4601 TOUCHTON RD E, STE 3400 Address 4601 TOUCHTON RD E, STE 3400

City-State-Zip: JACKSONVILLE FL 32246 City-State-Zip: JACKSONVILLE FL 32246

Title D Title DIRECTOR

Name FREDERICK, AMY J Name KUSCH, JEFFREY B

Address 4601 TOUCHTON RD E, STE 3400 Address 4601 TOUCHTON RD EAST

SUITE 3400
City-State-Zip: JACKSONVILLE FL 32246

Sity-State-Zip: JACKSONVILLE FL 32246 City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR Title DIRECTOR

Name MEDVIDOFSKY, DAVID S

Name VAN BERKEL, THOMAS M

Address 4601 TOUCHTON RD EAST

4601 TOUCHTON RD EAST
SUITE 3400
Address
4601 TOUCHTON RD EAST

SUITE 3400

City-State-Zip: JACKSONVILLE FL 32246 City-State-Zip: JACKSONVILLE FL 32246

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: BRUCE R FOX SECRETARY 01/29/2019