2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001353

Entity Name: POINTENORTH INSURANCE GROUP LLC

Current Principal Place of Business:

1100 CIRCLE 75 PARKWAY, STE. 140

ATLANTA, GA 30339

Current Mailing Address:

P.O. BOX 724728 ATLANTA, GA 31139

FEI Number: 27-4417003 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: KATHY SHIN 04/05/2022

Electronic Signature of Registered Agent

Date

FILED Apr 05, 2022

Secretary of State

6873928204CC

Authorized Person(s) Detail :

Title CEO AND PRESIDENT Title COO AND EXECUTIVE VP

Name SKEELES, WILLIAM H Name SKEELES, MARY

Address 1100 CIRCLE 75 PARKWAY, STE. 140 Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title CFO Title SENIOR VICE PRESIDENT

Name GIBSON, PAMELA Name LANGSFELD, JOHN

Address 1100 CIRCLE 75 PARKWAY, STE. 140 Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name PARKER, FRANK Name TAYLOR, DWIGHT

Address 1100 CIRCLE 75 PARKWAY, STE. 140 Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339 City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name DILLON, KEITH Name SWERDLIN, RICHARD

Address 1100 CIRCLE 75 PARKWAY, STE. 140 Address 1100 CIRCLE 75 PARKWAY, STE. 140

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM H. SKEELES PRESIDENT 04/05/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title SENIOR VICE PRESIDENT

Name BENTON, DAVID

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT Name O'NEAL, HUGH LEE JR.

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT Name SHAW, EDWARD BRUCE

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT Name KILGORE, MATTHEW

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name DOWNEY, ROY

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name HALLORAN, PAUL

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name FYFE, ROBERT III

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name LOUIE, THOMAS

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name BURNETTE, KEN

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name SMITH, KIRBY

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name DAVIS, LESLIE

Title SENIOR VICE PRESIDENT

Name WELLS, MATTHEW

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT

Name BERGER, MICHAEL

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT

Name MYRICK, MARTIN

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name ARNOLD, KYLE

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name HOSEA, WILLIAM JR.

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name GAINES, CHRISTOPHER

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name MITCHELL, FREDERICK

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name VERBEKE, MARK

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name CARNES, FRANK LEWIS

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name SKEELES, KATHERINE

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name SCARBOROUGH, JONATHAN

Address 1100 CIRCLE 75 PARKWAY, STE. 140

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City-State-Zip: ATLANTA GA 30339

Title TREASURER
Name WEST, ERIN

Address 580 N. FOURTH ST.

SUITE 450

City-State-Zip: COLUMBUS OH 43215

Title CHAIRMAN

Name MILEY, RICHARD
Address 580 N. FOURTH ST.

SUITE 450

City-State-Zip: COLUMBUS OH 43215

Title SENIOR VICE PRESIDENT Name TAYLOR, CLAYTON B. JR.

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name GAYNES, TYLER

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name SIMPSON, ANTHONY RONALD

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name EDWARDS, NATALIE

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

City-State-Zip: ATLANTA GA 30339

Title SECRETARY
Name PARKER, JAMES
Address 580 N. FOURTH ST.

SUITE 450

City-State-Zip: COLUMBUS OH 43215

Title SENIOR VICE PRESIDENT

Name SMALLEY, GLENDA

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name DAVIS, THOMAS

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name SILVER, ERIC

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name CESNICK, NOLAN

Address 1100 CIRCLE 75 PARKWAY, STE. 140

City-State-Zip: ATLANTA GA 30339

Title VP

Name KIDD, MICHELLE

Address 1100 CIRCLE 75 PARKWAY, STE. 140

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