

2021 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:**INCRP 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

04/06/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CEO AND PRESIDENT
Name SKEELES, WILLIAM H
Address 1100 CIRCLE 75 PARKWAY, STE. 140
City-State-Zip: ATLANTA GA 30339

Title COO AND EXECUTIVE VP
Name SKEELES, MARY
Address 1100 CIRCLE 75 PARKWAY, STE. 140
City-State-Zip: ATLANTA GA 30339

Title CFO
Name GIBSON, PAMELA
Address 1100 CIRCLE 75 PARKWAY, STE. 140
City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT
Name LANGSFELD, JOHN
Address 1100 CIRCLE 75 PARKWAY, STE. 140
City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT
Name PARKER, FRANK
Address 1100 CIRCLE 75 PARKWAY, STE. 140
City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT
Name TAYLOR, DWIGHT
Address 1100 CIRCLE 75 PARKWAY, STE. 140
City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT
Name DILLON, KEITH
Address 1100 CIRCLE 75 PARKWAY, STE. 140
City-State-Zip: ATLANTA GA 30339

Title SENIOR VICE PRESIDENT
Name SWERDLIN, RICHARD
Address 1100 CIRCLE 75 PARKWAY, STE. 140
City-State-Zip: ATLANTA GA 30339

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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

04/06/2021

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

Address 1100 CIRCLE 75 PARKWAY, STE. 140
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

City-State-Zip: ATLANTA GA 30339

Title SECRETARY
Name PARKER, JAMES
Address 580 N. FOURTH ST.
SUITE 450
City-State-Zip: COLUMBUS OH 43215