2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805194

Entity Name: MOTORS INSURANCE CORPORATION

Current Principal Place of Business:

500 WOODWARD AVENUE DETROIT, MI 48226

Current Mailing Address:

500 WOODWARD AVENUE DETROIT, MI 48226 US

FEI Number: 38-0855585

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US Certificate of Status Desired: No

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

Officer/Director Detail :

•			
Title	DIRECTOR, VP	Title	SECRETARY
Name	KOELLNER, KERRI A	Name	JEFFREY A., BELISLE
Address	500 WOODWARD AVENUE	Address	500 WOODWARD AVENUE
City-State-Zip:	DETROIT MI 48226	City-State-Zip:	DETROIT MI 48226
Title	TREASURER, VP, DIRECTOR	Title	DIRECTOR
Name	JASON J., HEATH	Name	DANIEL D., SOTO
Address	500 WOODWARD AVENUE	Address	500 WOODWARD AVENUE
City-State-Zip:	DETROIT MI 48226	City-State-Zip:	DETROIT MI 48226
Title	DIRECTOR	Title	DIRECTOR
Name	KRISTEN, ROHRBAUGH	Name	SAROKI, REBECCA E.
Address	500 WOODWARD AVENUE	Address	500 WOODWARD AVENUE
City-State-Zip:	DETROIT MI 48226	City-State-Zip:	DETROIT MI 48226
T '0.		Title	ASSISTANT SECRETARY
Title	DIRECTOR, VP		
Name	HOLLAND, DAVID A.	Name	FRENCH, MARY T.
Address	500 WOODWARD AVENUE	Address	500 WOODWARD AVENUE
Address City-State-Zip:	500 WOODWARD AVENUE DETROIT MI 48226	Address City-State-Zip:	500 WOODWARD AVENUE DETROIT MI 48226

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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 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: JAY M. FRUCCI

CHIEF TAX OFFICER

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 19, 2024 Secretary of State 4698989206CC

Date

Officer/Director Detail Continued :

Title	PRESIDENT, DIRECTOR		
Name	ELLER, DANIEL L.		
Address	500 WOODWARD AVENUE		
City-State-Zip:	DETROIT MI 48226		
Title	CHIEF TAX OFFICER		
Title Name	CHIEF TAX OFFICER FRUCCI, JAY M.		

Title	VP, DIRECTOR
Name	GARRONI, GABRIEL
Address	500 WOODWARD AVENUE
City-State-Zip:	DETROIT MI 48226