2023 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 Apr 24, 2023

Secretary of State

1832540175CC

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, VP

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

Title DIRECTOR Title ASSISTANT TREASURER

Name DAVID A., HOLLAND Name KATZ, JEFFREY S

Address 500 WOODWARD AVENUE Address 500 WOODWARD AVENUE

City-State-Zip: DETROIT MI 48226 City-State-Zip: 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: JEFFREY S. KATZ

Electronic Signature of Signing Officer/Director Detail

ASSISTANT TREASURER

04/24/2023

Date

Officer/Director Detail Continued:

Title PRESIDENT, DIRECTOR Title VP

Name ELLER, DANIEL Name GARRONI, GABRIEL

Address 500 WOODWARD AVENUE Address 500 WOODWARD AVENUE

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