

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805810

Entity Name: PINNACLE NATIONAL INSURANCE COMPANY**Current Principal Place of Business:**1900 L DON DODSON DRIVE
BEDFORD, TX 76021**Current Mailing Address:**1900 L DON DODSON DRIVE
BEDFORD, TX 76021 US**FEI Number:** 35-0293730**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

Officer/Director Detail :

Title CEO
Name FREEMAN, MATTHEW A.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title DIRECTOR
Name RUSSO, ROBIN
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title ASSISTANT SECRETARY, OFFICER
Name STURGEON, KATHLEEN
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title ASST. SECRETARY, OFFICER
Name STRAIT, KARL M.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title VP, SECRETARY, DIRECTOR,
OFFICER
Name CLEFF, DAVID M.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title DIRECTOR, OFFICER
Name GRINNAN, RICHARD R.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title ASSISTANT SECRETARY/TAX
DIRECTOR, OFFICER
Name PLUSCH, KELLI S.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title OFFICER, TREASURER
Name BROUSSARD, JUSTIN P.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

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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: DAVID M CLEFF**SECRETARY****04/30/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title OFFICER
Name NEWCOMER, ROD A.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title DIRECTOR
Name COSTANZO, BRIAN
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title OFFICER, ASST. TREASURER
Name CASE, CHRISTOPHER
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title OFFICER
Name MCCHESENEY, SHELLY D.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title OFFICER, ASST. TREASURER
Name NIDERMAIER, EMILY
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title OFFICER, ASST. SECRETARY
Name WILLIAMSON, KRISTEN
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021