2024 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

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 :

TitleCEOTitleVP, SECRETARY, DIRECTOR, OFFICERNameFREEMAN, MATTHEW A.NameCLEFF, DAVID M.Address1900 L DON DODSON DRIVEAddress1900 L DON DODSON DRIVECity-State-ZieBEDFORD TX 76021TitleBEDFORD TX 76021TitleDIRECTORTitleORECTOR, OFFICERNameRUSSO, ROBINTitleORECTOR, OFFICERAddress1900 L DON DODSON DRIVEAddress1900 L DON DODSON DRIVECity-State-ZieBEDFORD TX 76021TitleSEDFORD TX 76021TitleASISTANT SECRETARY, OFFICERTitleOFFICER, TARASURERNameSUIDEON NATHLEENNameBEOUSSARD, JUSTIN P.Address1900 L DON DODSON DRIVEAddress1900 L DON DODSON DRIVECity-State-ZieBEDFORD TX 76021TitleSEDFORD TX 76021TitleNIRECTORTitleOFFICER, SETARY, OFFICERNameOSTANZO, BRIANTitleOFFICER, SETARY, OFFICERNameSUIDEN DODSON DRIVEAddress1900 L DON DODSON DRIVECity-State-ZieBEDFORD TX 76021TitleOFFICER, SETARSURERNameOSTANZO, BRIANNameNIDERMAIER, EMILYAddress1900 L DON DODSON DRIVENameNIDERMAIER, EMILYNameSUIDEN DODSON DRIVEAddress1900 L DON DODSON DRIVENameSUIDEN DENDENDENCENameNIDERMAIER, EMILYNameSUIDEN DENDENDENDENCESUIDEN DENDENDENDENCENameSUIDEN DENDENDENCESUIDEN DENDENDENDENCE<	••			
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Name COSTANZO, BRIAN Name NIDERMAIER, EMILY Address 1900 L DON DODSON DRIVE Address 1900 L DON DODSON DRIVE	Name Address	STURGEON, KATHLEEN 1900 L DON DODSON DRIVE	Name Address	BROUSSARD, JUSTIN P. 1900 L DON DODSON DRIVE
	Name Address	COSTANZO, BRIAN 1900 L DON DODSON DRIVE	Name Address	NIDERMAIER, EMILY 1900 L DON DODSON DRIVE

Continues on page 2

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 CLEFF

SECRETARY

04/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 01, 2024 Secretary of State 0319938089CC

Date

Officer/Director Detail Continued :

Title	OFFICER, ASST. TREASURER
Name	CASE, CHRISTOPHER
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