

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807994

Entity Name: AMERISURE MUTUAL INSURANCE COMPANY**Current Principal Place of Business:**26777 HALSTED ROAD
FARMINGTON HILLS, MI 48331-3586**Current Mailing Address:**PO BOX 2060
FARMINGTON HILLS, MI 48333-2060 US**FEI Number: 38-0829210****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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 VP, SECRETARY
Name ANDERSON, SHANNON
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586

Title CAO
Name CRABB, GREGORY
Address 26777 HALSTED RD
City-State-Zip: FARMINGTON HILLS MI 48331

Title VICE PRESIDENT, CFO, TREASURER
Name SPAUDE, CHRISTOPHER
Address 26777 HALSTED RD
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name MCBRIDE, ANGELA
Address 26777 HALSTED RD
City-State-Zip: FARMINGTON HILLS MI 48331

Title VP
Name GRAF, DANIEL
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586

Title VP, CHIEF TECHNOLOGY OFFICER
Name AL-ZOUBI, AMJED S
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586

Title CHIEF RELATIONSHIP OFFICER
Name RUTHRUFF, TODD
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586

Title VP
Name CRISTEA, BARBARA
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586

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: SHANNON ANDERSON**GENERAL COUNSEL, V.P. 04/12/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN, DIRECTOR
Name LOVE, PHILLIP JR
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586

Title DIRECTOR
Name COE, CHARLES
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586

Title DIRECTOR
Name DAUCH, DAVID
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586

Title DIRECTOR
Name NICHOLSON, JAMES M.
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586

Title VP
Name DONNELLY, STEVE
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586

Title DIRECTOR
Name BRANNEN, JAMES
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586

Title DIRECTOR
Name BATCHELOR, KAREN
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586

Title DIRECTOR
Name CRABB, GREGORY
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586

Title DIRECTOR
Name MEADOR, DAVID
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586

Title DIRECTOR
Name WHYTE, BETTINA
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586

Title DIRECTOR
Name MOORADIAN, PATRICIA
Address 26777 HALSTED ROAD
City-State-Zip: FARMINGTON HILLS MI 48331-3586