2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808220

Entity Name: NATIONAL INDEMNITY COMPANY

Current Principal Place of Business:

1314 DOUGLAS STREET **SUITE 1400**

OMAHA, NE 68102-1944

Current Mailing Address:

1314 DOUGLAS STREET **SUITE 1400**

OMAHA, NE 68102-1944 US

FEI Number: 47-0355979 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES STREET 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

FILED Apr 26, 2022

Secretary of State

1452912393CC

Officer/Director Detail:

Title Title PD

HAMBURG, MARC D WURSTER, DONALD F. Name Name Address 3555 FARNAM STREET, SUITE 1440 Address 1314 DOUGLAS STREET

SUITE 1400

City-State-Zip: OMAHA NE 68131-3302 OMAHA NE 68102-1944 City-State-Zip:

VΡ Title Title

Name GULDEN, TRACY GEISTKEMPER, DALE D Name

Address 1314 DOUGLAS STREET 1314 DOUGLAS STREET Address **SUITE 1400**

SUITE 1400 OMAHA NE 68102-1944

City-State-Zip: City-State-Zip: OMAHA NE 68102-1944

Title **AVP**

Title ASST. SECRETARY RATHBUN, RODNEY L Name KRESKI, SUSAN Name

Address 1314 DOUGLAS STREET 1314 DOUGLAS STREET Address **SUITE 1400**

SUITE 1400

OMAHA NE 68102-1944

City-State-Zip: OMAHA NE 68102-1944 City-State-Zip:

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.

04/26/2022 SIGNATURE: SUSAN KRESKI ASST. SECRETARY