

2023 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

FILED
Apr 04, 2023
Secretary of State
6465817814CC

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

Officer/Director Detail :

Title D
Name HAMBURG, MARC D
Address 3555 FARNAM STREET, SUITE 1440
City-State-Zip: OMAHA NE 68131-3302

Title PD
Name WURSTER, DONALD F.
Address 1314 DOUGLAS STREET
SUITE 1400
City-State-Zip: OMAHA NE 68102-1944

Title VP
Name GULDEN, TRACY
Address 1314 DOUGLAS STREET
SUITE 1400
City-State-Zip: OMAHA NE 68102-1944

Title T
Name GEISTKEMPER, DALE D
Address 1314 DOUGLAS STREET
SUITE 1400
City-State-Zip: OMAHA NE 68102-1944

Title AVP
Name RATHBUN, RODNEY L
Address 1314 DOUGLAS STREET
SUITE 1400
City-State-Zip: OMAHA NE 68102-1944

Title ASST. SECRETARY
Name GARELIK, KATHIA
Address 1314 DOUGLAS STREET
SUITE 1400
City-State-Zip: OMAHA NE 68102-1944

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: KATHIA GARELIK

ASSISTANT SECRETARY 04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date