2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809358

Entity Name: TESLA INSURANCE COMPANY

Current Principal Place of Business:

45500 FREMONT BLVD. FREMONT. CA 94538

Current Mailing Address:

45500 FREMONT BLVD. FREMONT, CA 94538 US

FEI Number: 95-6027860 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER BOX 6200 (32314-6200) 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: NO SIGNATURE REQUIRED 02/26/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleSECRETARYNameWONG, NELSONNameLEE, CHARLES

Address 45500 FREMONT BLVD. Address 45500 FREMONT BLVD.

City-State-Zip: FREMONT CA 94538 City-State-Zip: FREMONT CA 94538

Title TREASURER Title DIRECTOR

NameWONG, NELSONNameKIRKHORN, ZACHARYAddress45500 FREMONT BLVD.Address45500 FREMONT BLVD.City-State-Zip:FREMONT CA 94538City-State-Zip:FREMONT CA 94538

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: LEE, CHARLES

SECRETARY

02/26/2023

FILED Feb 26, 2023

Secretary of State

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