2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812292

Entity Name: UNION SECURITY INSURANCE COMPANY

Current Principal Place of Business: 2900 SW WANNAMAKER DRIVE, SUITE 204

TOPEKA, KS 66614

Current Mailing Address:

5910 MINERAL POINT ROAD MADISON. WI 53705 US

FEI Number: 81-0170040 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-4201 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

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR LEBLANC, FERNAND Name Name YOUNG, LISA

Address Address 440 MOUNT RUSHMORE ROAD 440 MT. RUSHMORE ROAD

City-State-Zip: RAPID CITY SD 57709 RAPID CITY SD 57701 City-State-Zip:

Title DIRECTOR Title DIRECTOR, PRESIDENT, CEO

COPELAND, CHRISTOPHER J Name SCHULTZ, TAMMY Name

Address 2900 SW WANNAMAKER DRIVE, Address 2900 SW WANNAMAKER DRIVE,

SUITE 204 SUITE 204

City-State-Zip: TOPEKA KS 66614 TOPEKA KS 66614 City-State-Zip:

Title **SECRETARY** Title **TREASURER**

Name BARBATO, PAUL D BORAKOVE, BRIAN Name

Address 2900 SW WANNAMAKER DRIVE, 2900 SW WANNAMAKER DRIVE, Address

SUITE 204 SUITE 204

City-State-Zip: TOPEKA KS 66614 TOPEKA KS 66614 City-State-Zip:

DIRECTOR Title

ANDERSON, MICHAEL F Name

2900 SW WANNAMAKER DRIVE, Address

SUITE 204

City-State-Zip: TOPEKA KS 66614

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.

04/29/2022 SIGNATURE: BARBATO, PAUL D. SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 29, 2022

Secretary of State

2909036806CC

Date