2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812292

Entity Name: UNION SECURITY INSURANCE COMPANY

Current Principal Place of Business:

2900 SW WANAMAKER DRIVE

STE. 204

TOPEKA, KS 66614

Current Mailing Address:

11222 QUAIL ROOST DRIVE MIAMI, FL 33157 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

Date

FILED Apr 30, 2020

Secretary of State

6610664259CC

Officer/Director Detail:

Title CFO, TREASURER Title

BOLOVINOS, ATHANASIOS KURZROK. ERIC M Name Name

Address 2900 SW WANAMAKER DRIVE Address 2900 SW WANAMAKER DRIVE

STE. 204 STE. 204

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

SECRETARY Title DIRECTOR Title

Name LEBLANC, FERNAND Name ARAGON-CRUZ, JEANNIE AMY

2900 SW WANAMAKER DRIVE Address Address 11222 QUAIL ROOST DRIVE STE. 204

City-State-Zip: MIAMI FL 33157 TOPEKA KS 66614 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name SEGUIN, PAULA M Name YOUNG, LISA

2900 SW WANAMAKER DRIVE Address Address 440 MT. RUSHMORE ROAD

STE. 204

TOPEKA KS 66614 City-State-Zip: RAPID CITY SD 57709 City-State-Zip:

DIRECTOR, PRESIDENT Title Name SCHULTZ, TAMMY LYNN Address 440 MT. RUSHMORE ROAD RAPID CITY SD 57709 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.

SIGNATURE: JEANNIE AMY ARAGON-CRUZ

SECRETARY

DIRECTOR

04/30/2020