

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812292

Entity Name: UNION SECURITY INSURANCE COMPANY**Current Principal Place of Business:**440 MOUNT RUSHMORE ROAD
RAPID CITY, SD 57701**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**Officer/Director Detail :**

Title CFO, TREASURER
Name BOLOVINOS, ATHANASIOS
Address 440 MOUNT RUSHMORE ROAD
City-State-Zip: RAPID CITY SD 57701

Title DIRECTOR
Name KURZROK, ERIC M
Address 440 MOUNT RUSHMORE ROAD
City-State-Zip: RAPID CITY SD 57701

Title DIRECTOR
Name LEBLANC, FERNAND
Address 440 MOUNT RUSHMORE ROAD
City-State-Zip: RAPID CITY SD 57701

Title SECRETARY
Name ARAGON-CRUZ, JEANNIE AMY
Address 11222 QUAIL ROOST DRIVE
City-State-Zip: MIAMI FL 33157

Title DIRECTOR
Name YOUNG, LISA
Address 440 MT. RUSHMORE ROAD
City-State-Zip: RAPID CITY SD 57709

Title DIRECTOR
Name SEGUIN, PAULA M
Address 440 MOUNT RUSHMORE ROAD
City-State-Zip: RAPID CITY SD 57701

Title DIRECTOR, PRESIDENT
Name SCHULTZ, TAMMY LYNN
Address 440 MT. RUSHMORE ROAD
City-State-Zip: RAPID CITY SD 57709

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****09/07/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date