

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812339

Entity Name: SOUTHERN INSURANCE COMPANY

Current Principal Place of Business:

4455 LBJ FREEWAY SUITE 700
DALLAS, TX 75244

Current Mailing Address:

800 SUPERIOR AVENUE E 21ST FLOOR
CLEVELAND, OH 44114 US

FEI Number: 75-6021170

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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: CHIEF FINANCIAL OFFICER

04/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHIEF ACTUARY
Name MAYER, JEFFREY HOWARD
Address 4455 LBJ FREEWAY SUITE 700
City-State-Zip: DALLAS TX 75244

Title TREASURER
Name KUNKEL DION , ELLEN
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name KARKOWSKY, ADAM ZEV
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title SECRETARY, DIRECTOR
Name UNGAR, STEPHEN BARRY
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name SEROCK, MARK GEORGE
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name FISCH, SUSAN CAROL
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title CEO, PRESIDENT, DIRECTOR
Name SAULNIER, BRUCE PAUL
Address 4455 LBJ FREEWAY SUITE 700
City-State-Zip: DALLAS TX 75244

Title DIRECTOR
Name DECARLO, DONALD THOMAS
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

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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: STEPHEN BARRY UNGAR

SECRETARY, BY
LYNNETTE PENALBERT,
ATTORNEY-IN-FACT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GREENSTEIN, EVAN MARC
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038