

**2024 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

04/30/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CHIEF ACTUARY  
Name MAYER, JEFFREY HOWARD  
Address 59 MAIDEN LANE 43RD FLOOR  
City-State-Zip: NEW YORK NY 10038

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:** UNGAR , STEPHEN BARRY

SECRETARY BY, ANA  
DUTEAU, ATTORNEY-IN-  
FACT

04/30/2024

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

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

Title VP, SENIOR REGULATORY COUNSEL,  
ASSISTANT SECRETARY  
Name CLARK, JANIE VANESSA  
Address 800 SUPERIOR AVENUE E 21ST FLOOR  
City-State-Zip: CLEVELAND OH 44114