

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819105

Entity Name: AMERICAN SUMMIT INSURANCE COMPANY**Current Principal Place of Business:**6031 CONNECTION DRIVE
SUITE 250
IRVING, TX 75039**Current Mailing Address:**6031 CONNECTION DRIVE
SUITE 250
IRVING, TX 75039 US**FEI Number:** 41-0776214**Certificate of Status Desired:** Yes**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

03/11/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MCAULIFFE, TIM J JR.
Address 6031 CONNECTION DRIVE
 SUITE 250
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name DUFFY, PATRICK JOSEPH
Address 6031 CONNECTION DRIVE
 SUITE 250
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name GOODE, DOUGLAS EDWIN
Address 6031 CONNECTION DRIVE
 SUITE 250
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name DISCH, JUSTIN RYAN
Address 6031 CONNECTION DRIVE
 SUITE 250
City-State-Zip: IRVING TX 75039

Title SECRETARY, DIRECTOR
Name CASTLE, KRISTINA LYN
Address 6031 CONNECTION DRIVE
 SUITE 250
City-State-Zip: IRVING TX 75039

Title TREASURER
Name KIRK, RODNEY JERRY
Address 6031 CONNECTION DRIVE
 SUITE 250
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name WAGNER, JONATHAN JAMES
Address 6031 CONNECTION DRIVE
 SUITE 250
City-State-Zip: IRVING TX 75039

Title DIRECTOR
Name LIPPINCOTT, GRANT EDWARD
Address 6031 CONNECTION DRIVE
 SUITE 250
City-State-Zip: IRVING TX 75039

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: KRISTINA LYN CASTLE**SECRETARY**

03/11/2025

Electronic Signature of Signing Officer/Director Detail

Date