2022 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 819105

Entity Name: AMERICAN SUMMIT INSURANCE COMPANY

FILED
Apr 18, 2022
Secretary of State
0505546401CR

Current Principal Place of Business:

325 N ST PAUL ST
SUITE 900
DALLAS, TX 75201

Current Mailing Address:

325 N ST PAUL ST
SUITE 900
DALLAS, TX 75201 US

FEI Number: 41-0776214

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 OFICER 04/18/2022

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PRESIDENT	Title	DIRECTOR
Name	MCAULIFFE, TIM J JR.	Name	DUFFY, PATRICK JOSEPH
Address	325 N ST PAUL ST SUITE 900	Address	325 N ST PAUL ST SUITE 900
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201
Title	DIRECTOR	Title	DIRECTOR
Name	GOODE, DOUGLAS EDWIN	Name	DISCH, JUSTIN RYAN
Address	325 N ST PAUL ST SUITE 900	Address	325 N ST PAUL ST SUITE 900
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201
Title	SECRETARY, DIRECTOR	Title	TREASURER
Name	CASTLE, KRISTINA LYN	Name	WHITLEY, KRISTIN MICHELLE
Address	325 N ST PAUL ST SUITE 900	Address	325 N ST PAUL ST SUITE 900
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201

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 04/18/2022

Electronic Signature of Signing Officer/Director Detail — Date