

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 822259

Entity Name: YOSEMITE INSURANCE COMPANY**Current Principal Place of Business:**601 SOUTH BOULDER AVENUE
SUITE 500
TULSA, OK 74119**Current Mailing Address:**601 SOUTH BOULDER AVENUE
SUITE 500
TULSA, OK 74119 US**FEI Number:** 94-1590201**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** NO CHANGE

04/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SEELINGER, RICHARD
Address 601 SOUTH BOULDER AVENUE
SUITE 500
City-State-Zip: TULSA OK 74119

Title CEO
Name SEELINGER, RICHARD
Address 601 SOUTH BOULDER AVENUE
SUITE 500
City-State-Zip: TULSA OK 74119

Title CFO
Name MIU, JENNIFER
Address 601 SOUTH BOULDER AVENUE
SUITE 500
City-State-Zip: TULSA OK 74119

Title SECRETARY
Name KIRKPATRICK, SARA
Address 601 SOUTH BOULDER AVENUE
SUITE 500
City-State-Zip: TULSA OK 74119

Title CHAIRMAN OF THE BOARD
Name SEELINGER, RICHARD
Address 601 SOUTH BOULDER AVENUE
SUITE 500
City-State-Zip: TULSA OK 74119

Title DIRECTOR
Name DORE, JOHN
Address 601 SOUTH BOULDER AVENUE
SUITE 500
City-State-Zip: TULSA OK 74119

Title DIRECTOR
Name KERN, MARK A
Address 601 SOUTH BOULDER AVENUE
SUITE 500
City-State-Zip: TULSA OK 74119

Title DIRECTOR
Name MILLS, JAMES
Address 601 SOUTH BOULDER AVENUE
SUITE 500
City-State-Zip: TULSA OK 74119

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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: SARA KIRKPATRICK**SECRETARY**

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MIU, JENNIFER
Address 601 SOUTH BOULDER AVENUE
SUITE 500
City-State-Zip: TULSA OK 74119

Title DIRECTOR
Name PUGLISI, JONATHAN
Address 601 SOUTH BOULDER AVENUE
SUITE 500
City-State-Zip: TULSA OK 74119

Title DIRECTOR
Name REDPATH, ROBERT
Address 601 SOUTH BOULDER AVENUE
SUITE 500
City-State-Zip: TULSA OK 74119

Title DIRECTOR
Name REALI, TERESA
Address 601 SOUTH BOULDER AVENUE
SUITE 500
City-State-Zip: TULSA OK 74119