

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 823161

Entity Name: GREAT NORTHERN INSURANCE COMPANY

Current Principal Place of Business:

ONE AMERICAN SQUARE
SUITE 2600
INDIANAPOLIS, IN 46282

FILED
Apr 29, 2022
Secretary of State
2691341950CC

Current Mailing Address:

202A HALLS MILL ROAD
WHITEHOUSE STATIO, NJ 08889 US

FEI Number: 41-0729473

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ASSISTANT SECRETARY
Name BALLESTEROS, MADELYN
Address 202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR
Name LUPICA, JOHN J
Address 202B HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title SECRETARY, VP
Name PEENE, BRANDON M
Address 1133 AVENUE OF AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name JOHNSON, LATRELL
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR, GENERAL COUNSEL
Name SANPIETRO, JAMES SCOTT
Address 1133 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name CLOUSER, CAROLINE
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR
Name KRUMP, PAUL
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title TREASURER
Name HARKIN, KEVIN
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

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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: MADELYN A. BALLESTEROS

ASSISTANT SECRETARY 04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KUSINGA, IVY
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889