2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828039

Entity Name: WESTERN STAR INSURANCE SERVICES, INC.

Current Principal Place of Business:

5600 BEECH TREE LANE CALEDONIA, MI 49316

Current Mailing Address:

TAX DEPARTMENT PO BOX 2450 GRAND RAPIDS. MI 49501 US

FEI Number: 74-1593853 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Mar 23, 2022

Secretary of State

0502633975CC

Officer/Director Detail:

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Name COK, MICHAEL J Name BARNES, GRETCHEN L Address 5600 BEECH TREE LANE Address 5600 BEECH TREE LANE City-State-Zip: CALEDONIA MI 49316 CALEDONIA MI 49316 City-State-Zip:

٧P ASST. TREASURER Title Title

Name SADLER, ROBERT D LANGFORD, MICHAEL J Name 5600 BEECH TREE LANE Address Address 6301 OWENSMOUTH AVE City-State-Zip: CALEDONIA MI 49316 WOODLAND HILLS CA 91367 City-State-Zip:

Title DIRECTOR Title VΡ

Name RANDALL, KEVIN E MCCARTHY, VICTORIA L Name Address 5600 BEECH TREE LANE 6301 OWENSMOUTH AVE Address City-State-Zip: CALEDONIA MI 49316

City-State-Zip: WOODLAND HILLS CA 91367

Title ASST. TREASURER **SECRETARY** Title Name TOMICH, ANTHONY W Name POPP, MAURA C Address 6301 OWENSMOUTH AVE Address 3 BEAVER VALLEY RD City-State-Zip: WOODLAND HILLS CA 91367 City-State-Zip: WILMINGTON DE 19803

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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: GRETCHEN L. BARNES

TREASURER

03/23/2022

Officer/Director Detail Continued:

Title VP, ASST. TREASURER

Name NOH, THOMAS S

Address 6301 OWENSMOUTH AVE

City-State-Zip: WOODLAND HILLS CA 91367