

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 835827

Entity Name: NATIONAL BUILDERS INSURANCE COMPANY

Current Principal Place of Business:

2410 PACES FERRY ROAD
SUITE 300
ATLANTA, GA 30339

Current Mailing Address:

P O BOX 723099
ATLANTA, GA 31139-0099 US

FEI Number: 90-0251409

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name CAMPBELL, TODD MICHAEL
Address 2410 PACES FERRY RD
City-State-Zip: ATLANTA GA 30339

Title CFO
Name BURNETT, MATTHEW VAN
Address 2410 PACES FERRY ROAD
 SUITE 300
City-State-Zip: ATLANTA GA 30339

Title SVP, GENERAL COUNSEL,
 SECRETARY
Name BERRY, JOHN S
Address 2410 PACES FERRY RD
City-State-Zip: ATLANTA GA 30339

Title SVP, DIRECTOR
Name GROMEK, MARK
Address 2410 PACES FERRY ROAD
 SUITE 300
City-State-Zip: ATLANTA GA 30339

Title SVP, DIRECTOR
Name STINSON, SHAWN ANDREW
Address 2410 PACES FERRY ROAD
 SUITE 300
City-State-Zip: ATLANTA GA 30339

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: JOHN S BERRY

SECRETARY

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date