2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848922

Entity Name: MIC GENERAL INSURANCE CORPORATION

Current Principal Place of Business:

5630 UNIVERSITY PARKWAY WINSTON-SALEM. NC 27105

Current Mailing Address:

PO BOX 3199

WINSTON-SALEM, NC 27102 US

FEI Number: 35-1492884 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER FL DEPARTMENT OF FINANCIAL SERVICES 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

FILED Apr 30, 2021

Secretary of State

8113706960CC

Officer/Director Detail:

Title S, DIRECTOR Title AS

Name WEISSMANN, JEFFREY A Name MARSH, LORI

Address 59 MAIDEN LANE Address 5630 UNIVERSITY PARKWAY

City-State-Zip: NEW YORK NY 10038 City-State-Zip: WINSTON-SALEM NC 27105

Title D, CFO, TREASURER Title PRESIDENT, COO, DIRECTOR Name WEINER, MICHAEL H Name RENDALL, PETER A Address 59 MAIDEN LANE Address 5630 UNIVERSITY PARKWAY NEW YORK NY 10038 City-State-Zip: WINSTON-SALEM NC 27105 City-State-Zip:

Title VP Title VP

Name BOLAR, DONALD J Name HALL, GEORGE H JR.

Address 5630 UNIVERSITY PARKWAY Address 5630 UNIVERSITY PARKWAY

City-State-Zip: WINSTON-SALEM NC 27105 City-State-Zip: WINSTON-SALEM NC 27105

Title VP Title DIRECTOR

Name CASTELLANO, BERTA A Name KURI-GABOR, ROBIN

Address 5630 UNIVERSITY PARKWAY Address 5630 UNIVERSITY PARKWAY

City-State-Zip: WINSTON-SALEM NC 27105 City-State-Zip: WINSTON-SALEM NC 27105

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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: LORI MARSH ASSISTANT SECRETARY 04/30/2021

Officer/Director Detail Continued:

Title SVP, TAX

Name GOLDSTEIN, MICHAEL

Address 59 MAIDEN LANE

City-State-Zip: NEW YORK NY 10038