2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848922

Entity Name: MIC GENERAL INSURANCE CORPORATION

Current Principal Place of Business:

450 W. HANES MILL ROAD, STE 101 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 26, 2024

Secretary of State

7049474409CC

Officer/Director Detail:

Title DIRECTOR, COB, P, COO Title CAO, VP

Name RENDALL, PETER Name BOLAR, DONALD

Address 450 W. HANES MILL ROAD Address 450 W. HANES MILL ROAD

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

Title DIRECTOR Title SVP

Name KURI-GABOR, ROBIN Name HWANG, CHRISTINA

Address 450 W. HANES MILL ROAD Address 450 W. HANES MILL ROAD

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

Title DIRECTOR, VP Title DIRECTOR

Name CASTELLANO, BERTA Name HANES, DOUGLAS

Address 450 W. HANES MILL ROAD Address 450 W. HANES MILL ROAD

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

Title AS Title SVP, AT

Name JAUHAR, MEGHAN Name BAND, ALEXANDRA

Address 450 W. HANES MILL ROAD Address 450 W. HANES MILL ROAD City-State-Zip: WINSTON-SALEM NC 27105 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: MEGHAN JAUHAR ASSISTANT SECRETARY 04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, TREASURER

Name WASHBURN, JOSEPH

Address 450 W. HANES MILL ROAD
City-State-Zip: WINSTON-SALEM NC 27105