2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850722

Entity Name: THE GRAY INSURANCE COMPANY

Current Principal Place of Business:

3601 N I-10 SERVICE RD METAIRIE. LA 70002-7045

Current Mailing Address:

P O BOX 6202

METAIRIE. LA 70009-6202 US

FEI Number: 72-0824217 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

TALLATIAGGEL, TE 32333 0000 00

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

Date

FILED Jan 16, 2020

Secretary of State

0983265129CC

Officer/Director Detail:

Title TD Title EVPD

Name HUGHES, ROBERT M Name GRAY, WALTER V

Address 3601 N I-10 SERVICE RD W Address 3601 N I-10 SERVICE RD W

City-State-Zip: METAIRIE LA 70002-7045 City-State-Zip: METAIRIE LA 70002-7045

Title PD Title CVPD

Name GRAY, MICHAEL T Name GRAY, ERIC V

Address 3601 N I-10 SERVICE ROAD W Address 3601 N I-10 SERVICE ROAD W

City-State-Zip: METAIRIE LA 70002-7045 City-State-Zip: METAIRIE LA 70002-7045

Title S Title COO

NameMANGUNO, MARK SNameBOUDREAUX , PAUL B IIIAddress3601 N I-10 SERVICE ROAD WAddress3601 N I-10 SERVICE RDCity-State-Zip:METAIRIE LA 70002-7045City-State-Zip:METAIRIE LA 70002-7045

Title DIRECTOR Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

 Name
 GRAY, DENVER F III
 Name
 SKUBA, JOSEPH F

 Address
 3601 N I-10 SERVICE RD
 Address
 3601 N I-10 SERVICE RD

 City-State-Zip:
 METAIRIE LA 70002-7045
 City-State-Zip:
 METAIRIE LA 70002-7045

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: ROBERT M. HUGHES TREASURER 01/16/2020