

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853453

FILED
Apr 13, 2022
Secretary of State
0424916022CC

Entity Name: VANLINER INSURANCE COMPANY

Current Principal Place of Business:

3250 INTERSTATE DRIVE
RICHFIELD, OH 44286-9000

Current Mailing Address:

3250 INTERSTATE DRIVE
RICHFIELD, OH 44286-9000 US

FEI Number: 86-0114294

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HWY 1
N PALM BEACH, FL 33408 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 VP
Name PRINZO, ANTHONY
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title PRESIDENT
Name SHEPHERD, COLLEEN
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title SECRETARY
Name FELVUS, MATTHEW
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title VP
Name NOVAK, JEANNINE
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title ASSISTANT VICE PRESIDENT
Name HERRMANN, RYAN
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title VP
Name BOYLE, KEITH
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title SENIOR VICE PRESIDENT
Name WINBORN, STEPHEN
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title VICE PRESIDENT / CHIEF
INFORMATION OFFICER
Name NOERR, SCOTT
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

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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: MATTHEW FELVUS

**SECRETARY, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT**

04/13/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT VICE PRESIDENT
Name SLISZ, DAVID
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title ASSISTANT TREASURER
Name ZBACNIK, ROBERT
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title CHIEF INVESTMENT OFFICER / VICE PRESIDENT
/ ASSISTANT TREASURER
Name MONDA, GARY
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title CHAIRMAN / DIRECTOR
Name GRUBER, GARY
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR
Name SULLIVAN, MICHAEL
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR
Name WITZGALL, DAVID
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title CHIEF COMPLIANCE OFFICER
Name GROSSMAN, MAGDALENA
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title ASSISTANT TREASURER
Name BAIRD, H.
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title TREASURER / SENIOR VICE
PRESIDENT / CHIEF FINANCIAL
OFFICER
Name MCGRAW, JULIE
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title VICE CHAIRMAN / DIRECTOR
Name MERCURIO, ANTHONY
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title DIRECTOR
Name (SHELLY) GILLIS, MICHELLE
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR
Name THOMPSON, DAVID
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286-9000

Title ASSISTANT SECRETARY
Name BERAHA, STEPHEN
Address 301 EAST FOURTH STREET
City-State-Zip: CINCINNATI OH 45202