

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2022
Secretary of State
7751495636CC

Entity Name: DIRECT NATIONAL INSURANCE COMPANY

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: 43-0622945

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32301 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 CFO, VP
Name MACELLARO, PATRICK
Address 5630 UNIVERSITY PARKWAY
City-State-Zip: WINSTON-SALEM NC 27105

Title AS
Name JAUHAR, MEGHAN
Address 5630 UNIVERSITY PARKWAY
City-State-Zip: WINSTON-SALEM NC 27105

Title DIRECTOR, COB, P, COO
Name RENDALL, PETER
Address 5630 UNIVERSITY PARKWAY
City-State-Zip: WINSTON-SALEM NC 27105

Title CAO, VP
Name BOLAR, DONALD
Address 5630 UNIVERSITY PARKWAY
City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR
Name HANES, DOUGLAS
Address 5630 UNIVERSITY PARKWAY
City-State-Zip: WINSTON SALEM NC 27105

Title SVP, TAX
Name GOLDSTEIN, MICHAEL
Address 5630 UNIVERSITY PARKWAY
City-State-Zip: WINSTON-SALEM NC 27105

Title DIRECTOR
Name KULUK, AARON
Address 5630 UNIVERSITY PARKWAY
City-State-Zip: WINSTON-SALEM NC 27105

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: MICHAEL GOLDSTEIN

SVP, TAX

04/29/2022

Electronic Signature of Signing Officer/Director Detail

Date