

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001293

Entity Name: DIRECT NATIONAL INSURANCE COMPANY**Current Principal Place of Business:**425 WEST CAPITOL AVENUE
STE 1800
LITTLE ROCK, AR 72201**Current Mailing Address:**5630 UNIVERSITY PARKWAY
WINSTON-SALEM, NC 27105 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	DIRECTOR
Name	KARFUNKEL, BARRY
Address	59 MAIDEN LANE, 38TH FLOOR
City-State-Zip:	NEW YORK NY 10038

Title	DIRECTOR, CFO
Name	WEINER, MICHAEL
Address	59 MAIDEN LANE, 38TH FLOOR
City-State-Zip:	NEW YORK NY 10038

Title	DIRECTOR, GENERAL COUNSEL AND SECRETARY
Name	WEISSMANN, JEFFREY
Address	59 MAIDEN LANE, 38TH FLOOR
City-State-Zip:	NEW YORK NY 10038

Title	PRESIDENT
Name	KARFUNKEL, ROBERT
Address	59 MAIDEN LANE, 38TH FLOOR
City-State-Zip:	NEW YORK NY 10038

Title	TREASURER
Name	RENDALL, PETER
Address	59 MAIDEN LANE, 38TH FLOOR
City-State-Zip:	NEW YORK NY 10038

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

Title	CCO
Name	HALL, GEORGE JR
Address	5630 UNIVERSITY PARKWAY
City-State-Zip:	WINSTON SALEM NC 27105

Title	VP TAX
Name	SCHOCK, BRAD
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: BRAD SCHOCK

VICE PRESIDENT

04/27/2018

Electronic Signature of Signing Officer/Director Detail_____
Date