2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006365

Entity Name: ARAG NORTH AMERICA INCORPORATED

Current Principal Place of Business:

500 GRAND AVENUE

SUITE 100

DES MOINES, IA 50309

Current Mailing Address:

500 GRAND AVENUE

SUITE 100

DES MOINES, IA 50309 US

FEI Number: 56-2399766 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 Feb 04, 2021

Secretary of State

1311061466CC

Officer/Director Detail:

Title **SEC** Title **PRES**

COSIMANO, ANN MURRAY, DAVID Name Name

Address 500 GRAND AVENUE Address **500 GRAND AVENUE**

SUITE 100 SUITE 100

DES MOINES IA 50309 DES MOINES IA 50309 City-State-Zip: City-State-Zip:

Title Title

SCHWARZE, JOERG LORENZEN, JEFFREY Name Name

500 GRAND AVENUE 500 GRAND AVENUE Address Address

SUITE 100 SUITE 100

DES MOINES IA 50309 DES MOINES IA 50309 City-State-Zip: City-State-Zip:

Title **TRES** D Title

NICOLL, WERNER MORSE, ANDREA Name Name Address

500 GRAND AVENUE 500 GRAND AVENUE Address

SUITE 100 SUITE 100

DES MOINES IA 50309 DES MOINES IA 50309 City-State-Zip: City-State-Zip:

Title **DIRECTOR**

Name HEIERMANN, KLAUS Address 500 GRAND AVENUE

SUITE 100

City-State-Zip: DES MOINES IA 50309

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.

02/04/2021 SIGNATURE: ANN COSIMANO SECRETARY