

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006542

Entity Name: AMERICAN AGRI-BUSINESS INSURANCE COMPANY

Current Principal Place of Business:

7101 82ND ST
LUBBOCK, TX 79424

FILED
Feb 16, 2022
Secretary of State
6762502487CC

Current Mailing Address:

7101 82ND ST
LUBBOCK, TX 79424

FEI Number: 74-1556924

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title DP
Name SMITH, MICHAEL W
Address 7101 82ND ST
City-State-Zip: LUBBOCK TX 79424

Title D
Name HANEY, ROBERT L
Address 7101 82ND ST
City-State-Zip: LUBBOCK TX 79424

Title S
Name LURIE, DANIEL S
Address 7101 82ND STREET
City-State-Zip: LUBBOCK TX 79424

Title D
Name MCGUIRE, MICHAEL J
Address 750 3RD AVE.
City-State-Zip: NEW YORK NY 10017

Title TD
Name JONES, MICHAEL W
Address 7101 82ND ST
City-State-Zip: LUBBOCK TX 79424

Title DIRECTOR
Name SPARRO, CHRISTOPHER
Address 750 3RD AVE.
City-State-Zip: NEW YORK NY 10017

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 W. JONES

TREASURER

02/16/2022

Electronic Signature of Signing Officer/Director Detail

Date