2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2018
Secretary of State
CC8270519732

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Entity Name: AMERICAN AGRI-BUSINESS INSURANCE COMPANY

Current Principal Place of Business:

7101 82ND ST
LUBBOCK, TX 79424

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	S
Name	LURIE, DANIEL S
Address	333 WESTCHESTER AVE
City-State-Zip:	WHITE PLAINS NY 10604

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

Title	D
Name	SCHEEF, SAMUEL R
Address	7101 82ND ST
City-State-Zip:	LUBBOCK TX 79424

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

Title	D
Name	KUHN, JOHN A
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 01/15/2018

Electronic Signature of Signing Officer/Director Detail — Date