2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006542

Entity Name: AMERICAN AGRI-BUSINESS INSURANCE COMPANY

FILED
Jan 13, 2020
Secretary of State
7103605963CC

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 Title D

Name SMITH, MICHAEL W Name SCHEEF, SAMUEL R

Address 7101 82ND ST Address 7101 82ND ST

City-State-Zip: LUBBOCK TX 79424 City-State-Zip: LUBBOCK TX 79424

Title S Title D

Name VAUGHN, ZANE J Name MCGUIRE, MICHAEL J

Address 7101 82ND STREET Address 750 3RD AVE.

City-State-Zip: LUBBOCK TX 79424 City-State-Zip: NEW YORK NY 10017

Title TD Title DIRECTOR

Name JONES, MICHAEL W Name SPARRO, CHRISTOPHER

Address 7101 82ND ST Address 750 3RD AVE.

City-State-Zip: LUBBOCK TX 79424 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

Electronic Signature of Signing Officer/Director Detail

TREASURER 01/13/2020

Date