

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001005

Entity Name: ELIXIR INSURANCE COMPANY

Current Principal Place of Business:

7835 FREEDOM AVENUE NW
NORTH CANTON, OH 44720

Current Mailing Address:

7835 FREEDOM AVENUE NW
NORTH CANTON, OH 44720 US

FEI Number: 20-4308924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 TREASURER/CHIEF FINANCIAL
 OFFICER
Name GREENBLATT, RAND
Address 7835 FREEDOM AVENUE NW
City-State-Zip: NORTH CANTON OH 44720

Title PRESIDENT/CHIEF EXECUTIVE
 OFFICER
Name DUPAUL, CHRISTOPHER
Address 7835 FREEDOM AVENUE NW
City-State-Zip: NORTH CANTON OH 44720

Title SECRETARY
Name SIMPSON, TADENA
Address 7835 FREEDOM AVENUE NW
City-State-Zip: NORTH CANTON OH 44720

Title DIRECTOR
Name DUPAUL, CHRISTOPHER
Address 7835 FREEDOM AVENUE NW
City-State-Zip: NORTH CANTON OH 44720

Title DIRECTOR
Name BIXLER, STEVEN
Address 7835 FREEDOM AVENUE NW
City-State-Zip: NORTH CANTON OH 44720

Title DIRECTOR
Name GREENBLATT, RAND
Address 7835 FREEDOM AVENUE NW
City-State-Zip: NORTH CANTON OH 44720

Title DIRECTOR
Name LOWELL, SUSAN
Address 7835 FREEDOM AVENUE NW
City-State-Zip: NORTH CANTON OH 44720

Title DIRECTOR
Name STANIFORTH, KAREN
Address 7835 FREEDOM AVENUE NW
City-State-Zip: NORTH CANTON OH 44720

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: TADENA SIMPSON

SECRETARY

05/14/2024

Electronic Signature of Signing Officer/Director Detail

Date