2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2019
Secretary of State
2083376121CC

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Entity Name: TRIUMPHE CASUALTY COMPANY

Current Principal Place of Business:

3250 INTERSTATE DRIVE
RICHFIELD, OH 44286

Current Mailing Address:

3250 INTERSTATE DRIVE
RICHFIELD, OH 44286 US

FEI Number: 95-3623282

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	SECRETARY, DIRECTOR
Name	GONZALES, ARTHUR J.
Address	3250 INTERSTATE DRIVE
City-State-Zip:	RICHFIELD OH 44286

Title	TREASURER, DIRECTOR
Name	MCGRAW, JULIE A.
Address	3250 INTERSTATE DRIVE
City-State-Zip:	RICHFIELD OH 44286

Title	PRESIDENT, DIRECTOR
Name	MERCURIO, ANTHONY J.
Address	3250 INTERSTATE DRIVE
City-State-Zip:	RICHFIELD OH 44286

Title	DIRECTOR
Name	MONDA, GARY N.
Address	3250 INTERSTATE DRIVE
City-State-Zip:	RICHFIELD OH 44286

Title	DIRECTOR
Name	WINBORN, STEPHEN E.
Address	3250 INTERSTATE DRIVE
City-State-Zip:	RICHFIELD OH 44286

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: ARTHUR J. GONZALES SECRETARY 01/07/2019

Electronic Signature of Signing Officer/Director Detail — Date