

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004380

Entity Name: AVENTUS INSURANCE COMPANY**Current Principal Place of Business:**6801 CALMONT AVE
FT WORTH, TX 76116-4108**Current Mailing Address:**6801 CALMONT AVE
FT WORTH, TX 76116-4108 US**FEI Number:** 13-3352329**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 DIRECTOR, SECRETARY
Name HYMAN, CAROLYN B
Address 6801 CALMONT AVE
City-State-Zip: FT WORTH TX 76116-4108

Title TREASURER
Name BRADSHAW, GREGORY A
Address 6801 CALMONT AVE
City-State-Zip: FT WORTH TX 76116-4108

Title DIRECTOR
Name DITTMAR, JAN M.
Address 6801 CALMONT AVE
City-State-Zip: FT WORTH TX 76116-4108

Title DIRECTOR, VP
Name MCPADDEN, M. SEAN
Address 6801 CALMONT AVE
City-State-Zip: FT WORTH TX 76116-4108

Title DIRECTOR, PRESIDENT
Name POSTON, PAUL R
Address 6801 CALMONT AVE
City-State-Zip: FT WORTH TX 76116-4108

Title DIRECTOR
Name WEAVER, SCOTT
Address 6801 CALMONT AVE
City-State-Zip: FT WORTH TX 76116-4108

Title DIRECTOR
Name POSTON, STEVEN
Address 6801 CALMONT AVE
City-State-Zip: FT WORTH TX 76116-4108

Title DIRECTOR
Name CHANDLER, WILLIAM
Address 6801 CALMONT AVE
City-State-Zip: FT WORTH TX 76116-4108

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: PAUL R. POSTON**PRESIDENT****04/29/2023**

Electronic Signature of Signing Officer/Director Detail

Date