2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
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Secretary of State
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Entity Name: GLOBAL INSURANCE MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

1250 SOUTH PINE ISLAND ROAD, SUITE 300
PLANTATION, FL 33324

Current Mailing Address:

1250 SOUTH PINE ISLAND ROAD, SUITE 300
PLANTATION, FL 33324

FEI Number: 47-1971933

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	DIRECTOR/CEO	Title	DIRECTOR/VP, CFO/TREASURER
Name	SALMAN, JOSHUA M	Name	LESTER, DAVID W
Address	1250 SOUTH PINE ISLAND ROAD, SUITE 300	Address	1250 SOUTH PINE ISLAND ROAD, SUITE 300
City-State-Zip:	PLANTATION FL 33324	City-State-Zip:	PLANTATION FL 33324

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: DAVID LESTER EVP-CFO 01/19/2018

Electronic Signature of Signing Officer/Director Detail — Date