2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004447

Entity Name: PRESCIENT NATIONAL INSURANCE COMPANY

FILED Jan 21, 2025 **Secretary of State** 7492983353CC

Current Principal Place of Business:

217 S TYRON STREET CHARLOTTE. NC 28202

Current Mailing Address:

217 S TYRON STREET CHARLOTTE. NC 28202 US

FEI Number: 20-4790752 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

HAWIE, JOHN W Name Address 217 S TYRON STREET

CHARLOTTE NC 28202 City-State-Zip:

Title COO

Name BOWYER, JILL

Address 217 S TYRON STREET

City-State-Zip: CHARLOTTE NC 28202

DIRECTOR Title

WALL, KRISTIN W Name 217 S TYRON STREET Address

City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR HALL, JAMES N Name

217 S TYRON STREET Address City-State-Zip: CHARLOTTE NC 28202 Title

DST

GRANT, SCOTT H Name

217 S TYRON STREET Address

City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR

Name FLACHS, BRUCE A

Address 217 S TYRON STREET

CHARLOTTE NC 28202 City-State-Zip:

Title DIRECTOR

Name HOFELING, GRETCHEN K

Address 217 S TYRON STREET

City-State-Zip: CHARLOTTE NC 28202

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: SCOTT H. GRANT **SECRETARY** Electronic Signature of Signing Officer/Director Detail

01/21/2025 Date