2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005378

Entity Name: KOTY-LEAVITT INSURANCE AGENCY, INC.

Current Principal Place of Business:

6992 E BROADWAY BLVD TUCSON, AZ 85710

Current Mailing Address:

500 W. MADISON STREET 32ND FLOOR CHICAGO, IL 60661 US

FEI Number: 86-0660867 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2021

Secretary of State

3124643210CC

Officer/Director Detail:

Title Title P, S, T

Name LIESER, LORI M. Name KOTY, LLOYD

6992 E BROADWAY BLVD Address 500 W. MADISON STREET Address

SUITE 2710 City-State-Zip: TUCSON AZ 85710 CHICAGO IL 60661

Title D

Title D Name

MOO, VERONICA SCHNEIDER, BRETT Name

340 MADISON AVENUE Address Address 340 MADISON AVENUE 20TH FLOOR

20TH FLOOR

City-State-Zip: NEW YORK NY 10173 City-State-Zip: NEW YORK NY 10173

Title D

Name O'MALLEY, EDWARD

Address 1250 CAPITAL OF TEXAS HWY S

BLDG. 2

City-State-Zip: AUSTIN TX 78746

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: LORI M. LIESER

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

04/13/2021