2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004507

Entity Name: RAND INSURANCE, INC.

Current Principal Place of Business:

491 MAIN STREET BANGOR, ME 04401

Current Mailing Address:

491 MAIN STREET BANGOR, ME 04401 US

FEI Number: 84-1842880

Name and Address of Current Registered Agent:

CT 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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | CHAIRMAN | Title | DIRECTOR |
|-----------------|--------------------------|-----------------|--------------------|
| Name | CROSS, ROYCE M. | Name | CROSS, ROYCE M. |
| Address | 491 MAIN STREET | Address | 491 MAIN STREET |
| City-State-Zip: | BANGOR ME 04401 | City-State-Zip: | BANGOR ME 04401 |
| Title | EXECUTIVE VICE PRESIDENT | Title | DIRECTOR |
| Name | CROSS, JONATHAN M. | Name | CROSS, JONATHAN M. |
| Address | 491 MAIN STREET | Address | 491 MAIN STREET |
| City-State-Zip: | BANGOR ME 04401 | City-State-Zip: | BANGOR ME 04401 |
| Title | PRESIDENT | Title | TREASURER |
| Name | STEVENS, BARBARA | Name | CROSS, ROYCE M. |
| Address | 491 MAIN STREET | Address | 491 MAIN STREET |
| City-State-Zip: | BANGOR ME 04401 | City-State-Zip: | BANGOR ME 04401 |
| Title | SECRETARY | | |
| THE | SECRETART | | |
| Name | COBB, MATTHEW M. | | |

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: ROYCE M. CROSS

City-State-Zip: BANGOR ME 04401

491 MAIN STREET

CHAIRMAN

03/26/2024 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 26, 2024 Secretary of State 6358322549CC

Certificate of Status Desired: No

Date