

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000003614

**FILED**  
**May 04, 2021**  
**Secretary of State**  
**7803074670CC**

**Entity Name:** OLD GUARD INSURANCE COMPANY

**Current Principal Place of Business:**

ONE PARK CIRCLE  
WESTFIELD CENTER, OH 44251

**Current Mailing Address:**

ONE PARK CIRCLE  
WESTFIELD CENTER, OH 44251 US

**FEI Number: 23-0929640**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

FL DEPARTMENT OF FINANCIAL SERVICES  
200 EAST GAINES STREET  
TALLAHASSEE, FL 32399 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 C  
Name LARGENT III, EDWARD J  
Address ONE PARK CIRCLE  
City-State-Zip: WESTFIELD CENTER OH 44251

Title S  
Name CARRINO, FRANK  
Address ONE PARK CIRCLE  
City-State-Zip: WESTFIELD CENTER OH 44251

Title D  
Name HALLMAN, GARY D  
Address ONE PARK CIRCLE  
City-State-Zip: WESTFIELD CENTER OH 44251

Title T  
Name KOHMANN, JOSEPH C  
Address ONE PARK CIRCLE  
City-State-Zip: WESTFIELD CENTER OH 44251

Title D  
Name CARISLE, CHERYL L  
Address ONE PARK CIRCLE  
City-State-Zip: WESTFIELD CENTER OH 44251

Title D  
Name RAWOT, BILLIE K  
Address ONE PARK CIRCLE  
City-State-Zip: WESTFIELD CENTER OH 44251

*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: FRANK CARRINO**

**SECRETARY**

**05/04/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date