

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003614

Entity Name: OLD GUARD INSURANCE COMPANY

Current Principal Place of Business:

ONE PARK CIRCLE
PO BOX 5001
WESTFIELD CENTER, OH 44251-5001

Current Mailing Address:

ONE PARK CIRCLE
PO BOX 5001
WESTFIELD CENTER, OH 44251-5001 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 DIRECTOR
Name LARGENT, EDWARD J. III
Address ONE PARK CIRCLE
 PO BOX 5001
City-State-Zip: WESTFIELD CENTER OH 44251-5001

Title DIRECTOR
Name LARGENT, EDWARD J. III
Address ONE PARK CIRCLE
 PO BOX 5001
City-State-Zip: WESTFIELD CENTER OH 44251-5001

Title PRESIDENT
Name LARGENT, EDWARD J. III
Address ONE PARK CIRCLE
 PO BOX 5001
City-State-Zip: WESTFIELD CENTER OH 44251-5001

Title TREASURER
Name KOHMANN, JOSEPH C
Address ONE PARK CIRCLE
 PO BOX 5001
City-State-Zip: WESTFIELD CENTER OH 44251-5001

Title SECRETARY
Name CARRINO, FRANK
Address ONE PARK CIRCLE
 PO BOX 5001
City-State-Zip: WESTFIELD CENTER OH 44251-5001

Title DIRECTOR
Name BUFKIN, BARBARA
Address ONE PARK CIRCLE
 PO BOX 5001
City-State-Zip: WESTFIELD CENTER OH 44251-5001

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

04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date