

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002417

Entity Name: NATIONAL SUMMIT INSURANCE COMPANY

Current Principal Place of Business:

325 N ST PAUL ST #900
DALLAS, TX 75201

Current Mailing Address:

325 N ST PAUL ST #900
DALLAS, TX 75201

FEI Number: 74-1196864

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
CHRISTINE KELM
1200 S PINE ISLAND RD
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 P
Name MCAULIFFE, TIMOTHY JOSEPH JR
Address 325 N ST PAUL ST #900
City-State-Zip: DALLAS TX 75201

Title COB
Name DUFFY, PATRICK JOSEPH
Address 325 N ST PAUL ST #900
City-State-Zip: DALLAS TX 75201

Title SVP
Name GOODE, DOUGLAS EDWIN
Address 325 N ST PAUL ST #900
City-State-Zip: DALLAS TX 75201

Title D
Name DISCH, JUSTIN RYAN
Address 325 N ST PAUL ST #900
City-State-Zip: DALLAS TX 75201

Title SVP, SECRETARY
Name CASTLE, KRISTINA LYN
Address 325 N ST PAUL ST #900
City-State-Zip: DALLAS TX 75201

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: KRISTINA LYN CASTLE

**DIRECTOR OF
COMPLIANCE**

04/15/2022

Electronic Signature of Signing Officer/Director Detail

Date