

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000526

Entity Name: SPOTTS INSURANCE GROUP, INC.

Current Principal Place of Business:

74 COMMERCE DR
WYOMISSING, PA 19610

Current Mailing Address:

P.O. BOX 130
CEDAR CITY, UT 84721

FEI Number: 23-3026590

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 DCEO
Name SLACK, BRENT
Address P.O. BOX 130
City-State-Zip: CEDAR CITY UT 84721

Title DIRECTOR
Name SMITH, VANCE K.
Address P.O. BOX 130
City-State-Zip: CEDAR CITY UT 84721

Title DIRECTOR, VP
Name SPINA, ALFRED
Address 74 COMMERCE DR
City-State-Zip: WYOMISSING PA 19610

Title DP
Name SPOTTS, JEFFREY A
Address 74 COMMERCE DR
City-State-Zip: WYOMISSING PA 19610

Title DV
Name BRENNAN, JOSEPH
Address 74 COMMERCE DR
City-State-Zip: WYOMISSING PA 19610

Title DIRECTOR
Name LEAVITT, ERIC O.
Address P.O. BOX 130
City-State-Zip: CEDAR CITY UT 84721

Title DIRECTOR
Name LEAVITT, MARK O.
Address P.O. BOX 130
City-State-Zip: CEDAR CITY UT 84721

Title SECRETARY
Name GRADY, KEVIN P.
Address P.O. BOX 130
City-State-Zip: CEDAR CITY UT 84721

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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: ROCKY HALLOWS

ASST. CORP. SECRETAR 04/06/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. CORP. SECRETARY
Name HALLOWS, ROCKY
Address P.O. BOX 130
City-State-Zip: CEDAR CITY UT 84721