2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2021
Secretary of State
2783205031CC

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Entity Name: TRITON INSURANCE COMPANY

Current Principal Place of Business:

3001 MEACHAM BLVD
STE 100
FORT WORTH, TX 76137-4697

Current Mailing Address:

3001 MEACHAM BLVD
STE 100
FORT WORTH, TX 76137-4697 US

FEI Number: 59-2174734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	PCED	Title	SSVD
Name	CARSON, DAVA	Name	LEHMAN, GREGG H
Address	3001 MEACHAM BOULEVARD, STE 100	Address	3001 MEACHAM BOULEVARD, STE 100
City-State-Zip:	FORT WORTH TX 76137	City-State-Zip:	FORT WORTH TX 76137
Title	SVD	Title	DIRECTOR, TREASURER
Name	NEAL, RONALD D	Name	VANWINKLE, DONNA
Address	3001 MEACHAM BLVD STE 100	Address	3001 MEACHAM BOULEVARD, STE 100
City-State-Zip:	FORT WORTH TX 76137-4697	City-State-Zip:	FORT WORTH TX 76137
Title	DIRECTOR, SENIOR VICE PRESIDENT		
Name	KOPPEN, MICHAEL F		
Address	3001 MEACHAM BOULEVARD, STE 100		
City-State-Zip:	FORT WORTH TX 76137		

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: GREGG H. LEHMAN SECRETARY 01/11/2021

Electronic Signature of Signing Officer/Director Detail — Date