

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000006088

Entity Name: LEXON INSURANCE COMPANY**Current Principal Place of Business:**701 BRAZOS STREET
SUITE 1500
AUSTIN, TX 78701**Current Mailing Address:**701 BRAZOS STREET
SUITE 1500
AUSTIN, TX 78701 US**FEI Number:** 76-0128873**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399-0000 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 PRESIDENT, DIRECTOR
Name CURRAN , MATTHEW E.
Address 701 BRAZOS STREET
 SUITE 1500
City-State-Zip: AUSTIN TX 78701

Title SECRETARY
Name LURIE, DANIEL S.
Address 701 BRAZOS STREET
 SUITE 1500
City-State-Zip: AUSTIN TX 78701

Title TREASURER, DIRECTOR
Name HANA, ENTELA
Address 701 BRAZOS STREET
 SUITE 1500
City-State-Zip: AUSTIN TX 78701

Title DIRECTOR
Name DONELAN , CHRISTOPHER
Address 701 BRAZOS STREET
 SUITE 1500
City-State-Zip: AUSTIN TX 78701

Title DIRECTOR
Name BURNET, NICOLAS
Address 701 BRAZOS STREET
 SUITE 1500
City-State-Zip: AUSTIN TX 78701

Title DIRECTOR
Name GOSHEN, BRIAN W.
Address 701 BRAZOS STREET
 SUITE 1500
City-State-Zip: AUSTIN TX 78701

Title DIRECTOR
Name LAWRENCE, WINDY L.
Address 701 BRAZOS STREET
 SUITE 1500
City-State-Zip: AUSTIN TX 78701

Title DIRECTOR
Name SPARRO, CHRISTOPHER L.
Address 701 BRAZOS STREET
 SUITE 1500
City-State-Zip: AUSTIN TX 78701

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: ENTELA HANA**TREASURER****07/12/2023**

Electronic Signature of Signing Officer/Director Detail

Date