

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003268

Entity Name: PREMIUM OF TENNESSEE, INC.

Current Principal Place of Business:

190 HIGHLAND DRIVE
MEDINA, OH 44256

Current Mailing Address:

190 HIGHLAND DRIVE
MEDINA, OH 44256

FEI Number: 62-1450070

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, SECRETARY,
 TREASURER, DIRECTOR, CFO
Name PACKARD, TODD
Address 190 HIGHLAND DRIVE
City-State-Zip: MEDINA OH 44256

Title DIRECTOR
Name BOLEK, CLAIRE
Address 190 HIGHLAND DRIVE
City-State-Zip: MEDINA OH 44256

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: CLAIRE BOLEK

**EXECUTIVE VICE
PRESIDENT**

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date