2022 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: No

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.

Title

Address

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2022

Secretary of State

7480901010CC

Officer/Director Detail:

Title PRESIDENT, SECRETARY,

TREASURER, DIRECTOR, CFO

Name

Name PACKARD, TODD

Address 190 HIGHLAND DRIVE

City-State-Zip: MEDINA OH 44256

me BOLEK, CLAIRE

190 HIGHLAND DRIVE

DIRECTOR

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: TODD PACKARD

Electronic Signature of Signing Officer/Director Detail

CEO

01/28/2022