

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15310

**FILED
Mar 10, 2021
Secretary of State
1824346204CC**

Entity Name: TRISURA INSURANCE COMPANY

Current Principal Place of Business:

210 PARK AVE. SUITE 1400
OKLAHOMA CITY, OK 73102

Current Mailing Address:

210 PARK AVE. SUITE 1400
OKLAHOMA CITY, OK 73102 US

FEI Number: 95-2743473

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, CEO AND DIRECTOR
Name BEASLEY, MICHAEL B.
Address 210 PARK AVE. SUITE 1400
City-State-Zip: OKLAHOMA CITY OK 73102

Title EXECUTIVE VICE PRESIDENT, CFO
 AND DIRECTOR
Name SWEENEY, EILEEN M.
Address 210 PARK AVE. SUITE 1400
City-State-Zip: OKLAHOMA CITY OK 73102

Title SECRETARY AND COO
Name KOPECKY, PAUL R.
Address 210 PARK AVE. SUITE 1400
City-State-Zip: OKLAHOMA CITY OK 73102

Title DIRECTOR
Name DOYLE, JIMMY
Address 210 PARK AVENUE
 SUITE 1400
City-State-Zip: OKLAHOMA CITY OK 73102

Title DIRECTOR
Name CLARE, DAVID
Address 210 PARK AVENUE
 SUITE 1400
City-State-Zip: OKLAHOMA CITY OK 73102

Title DIRECTOR
Name SCOTLAND, DAVID
Address 210 PARK AVENUE
 SUITE 1400
City-State-Zip: OKLAHOMA CITY OK 73102

Title CHIEF UNDERWRITING OFFICER,
 SURETY
Name JAMES, GEORGE ROBERT
Address 281 TRESSER BOULEVARD, SITE
 1504
City-State-Zip: STAMFORD CT 06901

Title VICE PRESIDENT OF SURETY
Name GRANT, RICHARD ROBERT
Address 281 TRESSER BOULEVARD, SITE
 1504
City-State-Zip: STAMFORD CT 06901

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: MICHAEL B. BEASLEY

PRESIDENT & CEO

03/10/2021

Electronic Signature of Signing Officer/Director Detail

Date