

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18209

Entity Name: HDI GLOBAL SELECT INSURANCE COMPANY

Current Principal Place of Business:

161 N. CLARK STREET
48TH FLOOR
CHICAGO, IL 60601

Current Mailing Address:

161 N. CLARK STREET
48TH FLOOR
CHICAGO, IL 60601 US

FEI Number: 35-0410420

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 CEO. PRESIDENT
Name CLARK, JAMES
Address 161 N. CLARK STREET
 48TH FLOOR
City-State-Zip: CHICAGO IL 60601

Title SVP, SECRETARY, CLO
Name GOODING, MICHAEL
Address 161 N. CLARK STREET
 48TH FLOOR
City-State-Zip: CHICAGO IL 60601

Title CHAIRMAN
Name HULLIN, DAVID
Address RIETHORST 2 30659
City-State-Zip: HANNOVER

Title SVP, CFO
Name LUECK, WOLFGANG
Address 161 N. CLARK STREET
 48TH FLOOR
City-State-Zip: CHICAGO IL 60601

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 GOODING

**SVP, CHIEF LEGAL
OFFICER**

02/06/2025

Electronic Signature of Signing Officer/Director Detail

Date