

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25626

Entity Name: SERVICE AMERICAN INDEMNITY COMPANY**Current Principal Place of Business:**6907 N CAPITAL OF TEXAS HWY
AUSTIN, TX 78731**Current Mailing Address:**6907 N CAPITAL OF TEXAS HWY
AUSTIN, TX 78731 US**FEI Number:** 59-2048400**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
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 CFO
Name DAVIS, WILLIAM BRADFORD
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731

Title CEO
Name GRAY, JOSEPH KELLY
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731

Title DIRECTOR
Name GRAY, JOSEPH KELLY
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731

Title DIRECTOR
Name DAVIS, WILLIAM BRADFORD
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731

Title PRESIDENT
Name DAVIS, WILLIAM BRADFORD
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731

Title DIRECTOR
Name COLLIER, GEOFFREY STEVEN
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731

Title DIRECTOR
Name SPRING, GARY LYNN JR.
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731

Title DIRECTOR
Name KEARBEEY, JANETT KAY
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731

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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: GARY LYNN SPRING JR**SECRETARY****03/29/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP - FINANCE
Name MCGRANE, MARK
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731

Title VP CLAIMS
Name ELIASSEN, TERRY
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731

Title SR. VICE PRESIDENT
Name CLYMER, JACOB
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731

Title SECRETARY
Name SPRING, GARY LYNN JR.
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731

Title VP OF BTS
Name MURPHY, JEFF
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731

Title CMO
Name KEARBAY, JANETT KAY
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731

Title COO
Name CLYMER, JACOB
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731

Title TREASURER
Name SPRING, GARY LYNN JR.
Address 6907 N CAPITAL OF TEXAS HWY
City-State-Zip: AUSTIN TX 78731