2020 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

FILED Jan 16, 2020

Secretary of State

5360489491CC

Officer/Director Detail:

Title SECRETARY, TREASURER,

DIRECTOR

Name SPRING, GARY LYNN JR.

Address 6907 N CAPITAL OF TEXAS HWY

City-State-Zip: AUSTIN TX 78731

Title CFO, DIRECTOR

Name DAVIS, WILLIAM BRADFORD

Address 6907 N CAPITAL OF TEXAS HWY

City-State-Zip: AUSTIN TX 78731

Title PREIDENT, DIRECTOR, CEO

Name GRAY, JOSEPH KELLY

Address 6907 N CAPITAL OF TEXAS HWY

City-State-Zip: AUSTIN TX 78731

Title

VP

Name ELIASEN, TERRY JOHN

Address 6907 N CAPITAL OF TEXAS HWY

City-State-Zip: AUSTIN TX 78731

Title COO, DIRECTOR

Name COLLIER, GEOFFREY STEVEN

Address 6907 N CAPITAL OF TEXAS HWY

City-State-Zip: AUSTIN TX 78731

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, TREASURER 01/16/2020