

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26985

Entity Name: ILLINOIS INSURANCE COMPANY

Current Principal Place of Business:

308 CATRON STREET
SANTA FE, NM 87501

Current Mailing Address:

ATTN: TAX DEPARTMENT
P.O. BOX 3646
OMAHA, NE 68103-0646 US

FEI Number: 58-1811419

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 | PTD | Title | SD |
| Name | MENZIES, STEVEN | Name | SILVER, JEFFREY |
| Address | 10805 OLD MILL ROAD | Address | 10805 OLD MILL ROAD |
| City-State-Zip: | OMAHA NE 68154 | City-State-Zip: | OMAHA NE 68154 |

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: STEVEN MENZIES

PRESIDENT

04/22/2022

Electronic Signature of Signing Officer/Director Detail

Date