2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2019
Secretary of State
2685681922CC

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Entity Name: TDC SPECIALTY INSURANCE COMPANY

Current Principal Place of Business:

185 GREENWOOD ROAD
NAPA, CA 94558

Current Mailing Address:

185 GREENWOOD ROAD
NAPA, CA 94558 US

FEI Number: 95-4241120

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, DIRECTOR, CHAIRMAN
Name	ANDERSON MD, RICHARD E
Address	185 GREENWOOD ROAD
City-State-Zip:	NAPA CA 94558

Title	CFO, DIRECTOR, TREASURER
Name	PREIMESBERGER, DAVID G
Address	185 GREENWOOD ROAD
City-State-Zip:	NAPA CA 94558

Title	SECRETARY
Name	MCHALE, DAVID A
Address	185 GREENWOOD ROAD
City-State-Zip:	NAPA CA 94558

Title	COO, DIRECTOR, PRESIDENT
Name	FLEMING, WILLIAM ALLEN
Address	185 GREENWOOD ROAD
City-State-Zip:	NAPA CA 94558

Title	DIRECTOR
Name	LAWTON PH.D., BRYAN
Address	185 GREENWOOD ROAD
City-State-Zip:	NAPA CA 94558

Title	DIRECTOR
Name	BULLIS, EUGENE
Address	185 GREENWOOD ROAD
City-State-Zip:	NAPA CA 94558

Title	DIRECTOR
Name	BENSINGER, STEVEN JAY
Address	185 GREENWOOD ROAD
City-State-Zip:	NAPA CA 94558

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: DAVID A MCHALE SECRETARY 04/24/2019

Electronic Signature of Signing Officer/Director Detail — Date