2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31910

Entity Name: GUIDEONE ELITE INSURANCE COMPANY

Current Principal Place of Business:

1111 ASHWORTH RD.,

WEST DES MOINES. IA 50265

Current Mailing Address:

1111 ASHWORTH RD.,

WEST DES MOINES, IA 50265

FEI Number: 42-1206846 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399 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 Apr 30, 2019

Secretary of State

4109993705CC

Officer/Director Detail:

TitleSVP, SECRETARYTitlePRESIDENTNameNOGA, ANDREWNameCLARK, JESSICAAddress1111 ASHWORTH RDAddress1111 ASHWORTH RD...

City-State-Zip: WEST DES MOINES IA 50265 City-State-Zip: WEST DES MOINES IA 50265

Title TREASURER Title DIRECTOR

Name SANDERSFELD, ELISABETH Name CLARK, JESSICA

Address 1111 ASHWORTH RD., Address 1111 ASHWORTH RD.,

City-State-Zip: WEST DES MOINES IA 50265 City-State-Zip: WEST DES MOINES IA 50265

Title DIRECTOR Title DIRECTOR

Name SANDERSFELD, ELISABETH Name BARFELS, ERIN

Address 1111 ASHWORTH RD., Address 1111 ASHWORTH RD.,

City-State-Zip: WEST DES MOINES IA 50265 City-State-Zip: WEST DES MOINES IA 50265

Title DIRECTOR Title DIRECTOR

Name FLEMING, TIMOTHY Name GLASL, MICHELLE
Address 1111 ASHWORTH RD., Address 1111 ASHWORTH RD.,

City-State-Zip: WEST DES MOINES IA 50265 City-State-Zip: WEST DES MOINES IA 50265

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: ANDREW NOGA SECRETARY 04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date