2018 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

Name and Address of Current Registered Agent:

WEST DES MOINES IA 50265

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Date

FILED Apr 29, 2018

Secretary of State

CC3528127842

Certificate of Status Desired: Yes

Officer/Director Detail :

Title SVP, SECRETARY Title DIRECTOR, SVP NOGA, ANDREW Name Name HUGHES, BRIAN J

1111 ASHWORTH ROAD Address 1111 ASHWORTH RD Address

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

Title **PRESIDENT** Title DIRECTOR, VP Name CLARK, JESSICA ZENNER, CHAD Name Address 1111 ASHWORTH RD., Address 1111 ASHWORTH RD.,

WEST DES MOINES IA 50265 City-State-Zip:

Title DIRECTOR Title **TREASURER**

Name CLARK, JESSICA SANDERSFELD, ELISABETH Name

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

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

Title DIRECTOR Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

SANDERSFELD, ELISABETH Name DIETZ, DAVID Name

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

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

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.

04/29/2018 SIGNATURE: ANDREW NOGA **SECRETARY**