## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 833388** 

**Entity Name: OAKWOOD INSURANCE COMPANY** 

**Current Principal Place of Business:** 

2908 POSTON AVENUE NASHVILLE. TN 37203-1312

**Current Mailing Address:** 

ONE WORLD TRADE CENTER 285 FULTON ST 47J NEW YORK, NY 10007 US

FEI Number: 62-0929818 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINS 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY** Name MIHULKA, PAUL Name RALPH, MELISSA

ONE WORLD TRADE CENTER Address ONE WORLD TRADE CENTER Address

285 FULTON ST 47J

285 FULTON ST 47J

**FILED** Jul 12, 2023

**Secretary of State** 

7600288230CC

NEW YORK NY 10007 NEW YORK NY 10007 City-State-Zip: City-State-Zip:

Title **CFO** Title **TREASURER** GRZELAK, KEVIN Name PARK. ED Name

Address ONE WORLD TRADE CENTER Address ONE WORLD TRADE CENTER 285 FULTON ST 47J

285 FULTON ST 47J

City-State-Zip: NEW YORK NY 10007 City-State-Zip: NEW YORK NY 10007

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: MELISSA RALPH

Electronic Signature of Signing Officer/Director Detail

**SECRETARY** 

07/12/2023