2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857908

Entity Name: ADVANTAGE WORKERS COMPENSATION INSURANCE

COMPANY

Apr 06, 2020 Secretary of State 6777446788CC

FILED

Current Principal Place of Business:

100 WEST TOWNE RIDGE PKWY

SANDY, UT 84070

Current Mailing Address:

P.O. BOX 571918

SALT LAKE CITY, UT 84157-1918 US

FEI Number: 13-3088732 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title C

Name PICKUP, RAY D Name SUMMERHAYS, LANE A

Address 100 WEST TOWNE RIDGE PARKWAY Address 100 WEST TOWNE RIDGE PARKWAY

City-State-Zip: SANDY UT 84070 City-State-Zip: SANDY UT 84070

Title SECRETARY Title DIRECTOR

Name LLOYD, DENNIS V Name SMITH, CRAIG

Address 100 WEST TOWNE RIDGE PKWY #110 Address 100 WEST TOWNE RIDGE PKWY #110

City-State-Zip: SANDY UT 84070 City-State-Zip: SANDY UT 84070

Title DIRECTOR Title DIRECTOR

Name VAN DE GRAAF, JACOBUS J Name SEITZ, DANIEL B

Address 100 WEST TOWNE RIDGE PKWY #110 Address 111 MONUMENT CIRCLE, #2700

City-State-Zip: INDIANAPOLIS IN 46204

City-State-Zip: SANDY UT 84070

SANDY UT 84070

Title DIRECTOR Title DIRECTOR

Name BRADFORD, DALLAS H

Address 100 WEST TOWNE RIDGE PKWY

City-State-Zip: SANDY UT 84070

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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: DENNIS V LLOYD

SECRETARY

04/06/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name CANNON, KENT H

Address 100 WEST TOWNE RIDGE PKWY

City-State-Zip: SANDY UT 84070