2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857908

Entity Name: ADVANTAGE WORKERS COMPENSATION INSURANCE

COMPANY

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

FILED Apr 27, 2021

Secretary of State

1710094352CC

Officer/Director Detail:

Title PΠ Title С

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 **DIRECTOR** Title **SECRETARY** SMITH, CRAIG Name LLOYD, DENNIS V Name

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

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

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

INDIANAPOLIS IN 46204 City-State-Zip: **SANDY UT 84070**

City-State-Zip:

Title **DIRECTOR DIRECTOR** Title

LIVINGSTON, ROGER Name Name BRADFORD, DALLAS H

100 WEST TOWNE RIDGE PKWY Address Address 100 WEST TOWNE RIDGE

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

Continues on page 2

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

SANDY UT 84070

SECRETARY

04/27/2021

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