

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857908

Entity Name: WCF NATIONAL 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name SUMMERHAYS, LANE A
Address 100 WEST TOWNE RIDGE PARKWAY
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name SMITH, CRAIG
Address 100 WEST TOWNE RIDGE PKWY #110
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name BRADFORD, DALLAS H
Address 100 WEST TOWNE RIDGE
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name CANNON, KENT H
Address 100 WEST TOWNE RIDGE PKWY
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name LLOYD, DENNIS V
Address 100 WEST TOWNE RIDGE PKWY #110
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name SEITZ, DANIEL B
Address 111 MONUMENT CIRCLE, #2700
City-State-Zip: INDIANAPOLIS IN 46204

Title DIRECTOR
Name LIVINGSTON, ROGER
Address 100 WEST TOWNE RIDGE PKWY
City-State-Zip: SANDY UT 84070

Title PRESIDENT
Name LYON, MATTHEW B
Address P.O. BOX 571918
City-State-Zip: SALT LAKE CITY UT 84157-1918

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: RYAN ANDRUS**SECRETARY****01/27/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CEOD
Name PICKUP, RAY D
Address P.O. BOX 571918
City-State-Zip: SALT LAKE CITY UT 84157-1918

Title SECRETARY
Name ANDRUS, RYAN
Address 100 W TOWNE RIDGE PARKWAY
City-State-Zip: SANDY UT 84070