

**2024 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 DIRECTOR  
Name SUMMERHAYS, LANE A  
Address 100 WEST TOWNE RIDGE PARKWAY  
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 CANNON, KENT H  
Address 100 WEST TOWNE RIDGE PARKWAY  
City-State-Zip: SANDY UT 84070

Title DIRECTOR  
Name PICKUP, RAY D  
Address 100 WEST TOWNE RIDGE PARKWAY  
City-State-Zip: SANDY UT 84070

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

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

Title PRESIDENT  
Name LYON, MATTHEW B  
Address 100 WEST TOWNE RIDGE PARKWAY  
City-State-Zip: SANDY UT 84070

Title SECRETARY  
Name ANDRUS, RYAN  
Address 100 W TOWNE RIDGE PARKWAY  
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:** RYAN ANDRUS**SECRETARY****04/19/2024**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           WESTRA, SCOTT E  
Address        100 WEST TOWNE RIDGE PARKWAY  
City-State-Zip: SANDY UT 84070

Title           DIRECTOR  
Name           LARSEN, PEGGY  
Address        100 WEST TOWNE RIDGE PARKWAY  
City-State-Zip: SANDY UT 84070

Title           DIRECTOR  
Name           FRANK, JANET  
Address        100 WEST TOWNE RIDGE PARKWAY  
City-State-Zip: SANDY UT 84070

Title           DIRECTOR  
Name           LEITHEAD VILLA, HEIDI  
Address        100 WEST TOWNE RIDGE PARKWAY  
City-State-Zip: SANDY UT 84070

Title           DIRECTOR  
Name           GOCHNOUR, NATALIE  
Address        100 WEST TOWNE RIDGE PARKWAY  
City-State-Zip: SANDY UT 84070

Title           DIRECTOR  
Name           RIGBY, RANDY  
Address        100 WEST TOWNE RIDGE PARKWAY  
City-State-Zip: SANDY UT 84070

Title           DIRECTOR  
Name           LYON, MATTHEW B  
Address        100 WEST TOWNE RIDGE PARKWAY  
City-State-Zip: SANDY UT 84070