

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 SMITH, CRAIG
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 BRADFORD, DALLAS H
Address 100 WEST TOWNE RIDGE PARKWAY
City-State-Zip: SANDY UT 84070

Title DIRECTOR
Name CANNON, KENT 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 DIRECTOR
Name PICKUP, RAY D
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

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

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