2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003497

Entity Name: FNC INSURANCE AGENCY, INC.

Current Principal Place of Business:

14700 CITICORP DRIVE HAGERSTOWN, MD 21742

Current Mailing Address:

PO BOX 30509

ATTN: TAX & REPORTING TAMPA, FL 33630 US

FEI Number: 94-2571325 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Officer/Director Detail:

Title SECRETARY Title DIRECTOR

Name BOYHER, JEFFERY L Name MITCHELL, NERRY

Address 1000 TECHNOLOGY DR Address 1000 TECHNOLOGY DR

City-State-Zip: O'FALLON MO 63368 City-State-Zip: O'FALLON MO 63368

Title DIRECTOR, PRESIDENT, TREASURER Title ASSISTANT TAX OFFICER

Name ROMANO, RAYMOND Name SCHMIDT, JULIE

Address 201 S BISCAYNE BLVD Address 8800 HIDDEN RIVER PARKWAY

City-State-Zip: MIAMI FL 33131 City-State-Zip: TAMPA FL 33637

Title DIRECTOR

Name KORMANEK, SHAWN
Address 1000 TECHNOLOGY DR
City-State-Zip: O'FALLON MO 63368

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: JULIE SCHMIDT

ASSISTANT TAX OFFICER 04/16/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 16, 2018

Secretary of State

CC8528953481

Date