

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2023
Secretary of State
3305637181CC

Entity Name: OBI AMERICA INSURANCE COMPANY

Current Principal Place of Business:

605 HIGHWAY 169 NORTH
SUITE 800
PLYMOUTH, MN 55441

Current Mailing Address:

605 HIGHWAY 169 NORTH
SUITE 800
PLYMOUTH, MN 55441 US

FEI Number: 46-1846008

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST.
TALLAHASSEE, FL 32399-2525 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 AND PRESIDENT
Name MILLER, T. MICHAEL
Address 605 HIGHWAY 169 NORTH
SUITE 800
City-State-Zip: PLYMOUTH MN 55441

Title SECRETARY
Name BARROW, KARA L.B.
Address 605 HIGHWAY 169 NORTH
SUITE 800
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR
Name CHAMPAGNE, KEITH
Address 28 STATE STREET, SUITE 1801
City-State-Zip: BOSTON MA 02109

Title DIRECTOR
Name TULLIS, MARK A.
Address 700 UNIVERSITY AVENUE
City-State-Zip: TORONTO ONTARIO M5G 0A1

Title DIRECTOR
Name MARCOTTE, LOUIS
Address 2020 BOULEVARD ROBERT-
BOURASSA
City-State-Zip: MONTREAL QUEBEC H3A 2A5

Title DIRECTOR, SVP AND CFO
Name TREACY, JOHN C.
Address 605 HIGHWAY 169 NORTH
SUITE 800
City-State-Zip: PLYMOUTH MN 55441

Title DIRECTOR
Name GALLAGHER, ROBERT C.
Address ONE STATE STREET PLAZA
FLOOR 31
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR, VP, GENERAL COUNSEL
Name KOLAR, SARAH A.
Address 605 HIGHWAY 169 NORTH
SUITE 800
City-State-Zip: PLYMOUTH MN 55441

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: KARA L.B. BARROW

SECRETARY

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date