2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145524

Entity Name: FD INSURANCE COMPANY

Current Principal Place of Business:

1700 BENT CREEK BOULEVARD MECHANICSBURG. PA 17050

Current Mailing Address:

PO BOX 2080

MECHANICSBURG, PA 17055 US

FEI Number: 20-3704679 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T 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 Date

Officer/Director Detail:

Title SVP, CHIEF LEGAL OFFICER Title VP, FINANCE & CONTROLLER

Name SORENSON, KELLIE N. Name MEISEL, DENNIS ALLAN

Address PO BOX 2080 Address PO BOX 2080

City-State-Zip: MECHANICSBURG PA 17055 City-State-Zip: MECHANICSBURG PA 17055

Title CEO AND PRESIDENT Title TREASURER

NameBOGUSKI, MICHAEL L.NameHENDRICKS, DANA S.Address100 BROOKWOOD PLACEAddress100 BROOKWOOD PLACECity-State-Zip:BIRMINGHAM AL 35209City-State-Zip:BIRMINGHAM AL 35209

Title SECRETARY Title EXECUTIVE VICE PRESIDENT

NameNEVILLE, KATHRYN A.NameFRANCIS, ROBERT D.Address100 BROOKWOOD PLACEAddress100 BROOKWOOD PLACECity-State-Zip:BIRMINGHAM AL 35209City-State-Zip:BIRMINGHAM AL 35209

Title VP Title ASST. SECRETARY, ASST.

TREASURER

NameCOCHRAN, LAWRENCE K.NameLISENBY, JEFFREY P.Address100 BROOKWOOD PLACEAddress100 BROOKWOOD PLACECity-State-Zip:BIRMINGHAM AL 35209City-State-Zip:BIRMINGHAM AL 35209

SIGNATURE: KATHRYN A. NEVILLE SECRETARY 04/11/2022

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.

FILED Apr 11, 2022

Secretary of State

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