2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38568

Entity Name: INTEGON CASUALTY INSURANCE COMPANY

FILED
Apr 26, 2024
Secretary of State
9339014209CC

Current Principal Place of Business:

450 W. HANES MILL ROAD, STE 101 WINSTON SALEM, NC 27105

Current Mailing Address:

PO BOX 3199

WINSTON SALEM, NC 27102 US

FEI Number: 56-1764725 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER FL DEPARTMENT OF FINANCIAL SERVICES 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, COB, P, COO Title CAO, VP

Name RENDALL, PETER Name BOLAR, DONALD

Address 450 W. HANES MILL ROAD Address 450 W. HANES MILL ROAD

City-State-Zip: WINSTON SALEM NC 27105 City-State-Zip: WINSTON-SALEM NC 27105

Title SVP Title DIRECTOR

Name HWANG, CHRISTINA Name HANES, DOUGLAS

Address 450 W. HANES MILL ROAD Address 450 W. HANES MILL ROAD

City-State-Zip: WINSTON-SALEM NC 27105 City-State-Zip: WINSTON-SALEM NC 27105

Title DIRECTOR Title AS

Name KULUK, AARON Name JAUHAR, MEGHAN

Address 450 W. HANES MILL ROAD Address 450 W. HANES MILL ROAD

City-State-Zip: WINSTON-SALEM NC 27105 City-State-Zip: WINSTON-SALEM NC 27105

Title SVP, T

Name BAND, ALEXANDRA

Address 450 W. HANES MILL ROAD
City-State-Zip: WINSTON-SALEM NC 27105

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: MEGHAN JAUHAR ASSISTANT SECRETARY 04/26/2024