

**Stock Corporation - Annual Report**

Entity Information	
Entity Name:	DEALERS ASSURANCE COMPANY
Entity ID:	F1238833
Jurisdiction:	OH
Status:	Active
Total Shares:	3000
Entity Type:	Stock Corporation
Formation Date:	12/29/1995
Registered Agent Information	
RA Type:	Entity
Name:	CORPORATION SERVICE COMPANY
Locality:	RICHMOND CITY
RA Qualification:	BUSINESS ENTITY THAT IS AUTHORIZED TO TRANSACT BUSINESS IN VIRGINIA
Registered Office Address:	100 Shockoe Slip Fl 2, Richmond, VA, 23219 - 4100, USA

Principal Office Address	
Address:	15920 Addison Rd, Addison, TX, 75001 - 3290, USA

Principal Information	
<input type="checkbox"/>	<b>No Officers:</b> If the corporation does not have officers because an organizational meeting has not been held.
<input type="checkbox"/>	<b>No Directors:</b> If the corporation does not have directors because (i) initial directors were not named in the articles of incorporation and an organizational meeting of the corporation has not been held or (ii) the board of directors has been eliminated by a written agreement signed by all of the shareholders, or by the adoption of provision in the articles of incorporation or bylaws that was approved by all of the shareholders.

Title	Director	Name	Address
President	No	Kristen Anne Gruber	15920 Addison Rd, Addison, TX, 75001 - 3290, USA
Executive Vice President, Chief Legal Counsel, Chief Compliance Officer	No	Kirk Borchardt	15920 Addison Rd, Addison, TX, 75001 - 3290, USA
Vice President, Treasurer, Chief Financial Officer	No	Linda Marie Toy	15920 Addison Rd, Addison, TX, 75001 - 3290, USA
	Yes	Yvon Charest	8201 N FM 620 Rd, Suite 100, Austin, TX, 78726, USA
	Yes	Denis Ricard	8201 N FM 620 Rd, Suite 100, Austin, TX, 78726, USA
	Yes	Douglas Carrothers	8201 N FM 620 Rd, Suite 100, Austin, TX, 78726, USA
	Yes	Douglas Oksendahl	8201 N FM 620 Rd, Suite 100, Austin, TX, 78726, USA
	Yes	Marilyn Froelich	8201 N FM 620 Rd, Suite 100, Austin, TX, 78726, USA
	Yes	Michael L. Stickney	32751 Middlebelt Rd, Suite 150, Farmington Hills, MI, 48334, USA
	Yes	Normand Pepin	8201 N FM 620 Rd, Suite 100, Austin, TX, 78726, USA

Title	Director	Name	Address
	Yes	Shelby Land Peavy	8201 N FM 620 Rd, Suite 100, Austin, TX, 78726, USA
	Yes	Warren Van Genderen	8201 N FM 620 Rd, Suite 100, Austin, TX, 78726, USA
	Yes	Ludwig Willisich	15920 Addison Rd, Addison, TX, 75001 - 3290, USA
Secretary	No	Maryann Norwood	15920 Addison Rd, Addison, TX, 75001 - 3290, USA

**Signature Information**

Date Signed: 12/08/2022

Printed Name	Signature	Title
Maryann Norwood	Maryann Norwood	Secretary