

## Stock Corporation - Annual Report

### Entity Information

Entity Name: DEALERS ASSURANCE COMPANY Entity Type: Stock Corporation  
 Entity ID: F1238833 Formation Date: 12/29/1995  
 Jurisdiction: OH  
 Status: Active  
 Total Shares: 3000

### Registered Agent Information

RA Type: Entity RA Qualification: BUSINESS ENTITY THAT IS AUTHORIZED TO TRANSACT BUSINESS IN VIRGINIA  
 Name: CORPORATION SERVICE COMPANY Registered Office 100 Shockoe Slip Fl 2, Richmond, VA, Address: 23219 - 4100, USA  
 Locality: RICHMOND CITY

### Principal Office Address

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

### Principal Information

- No Officers:** If the corporation does not have officers because an organizational meeting has not been held.
- No Directors:** 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
EVP, CLC, CCO	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
Vice President, Secretary	No	Joshua R. Pedelty	15920 Addison Rd, Addison, TX, 75001 - 3290, USA
	Yes	Yvon Charest	15920 Addison Rd, Addison, TX, 75001 - 3290, USA
	Yes	Denis Ricard	15920 Addison Rd, Addison, TX, 75001 - 3290, USA
	Yes	Douglas Carrothers	15920 Addison Rd, Addison, TX, 75001 - 3290, USA
	Yes	Douglas Oksendahl	15920 Addison Rd, Addison, TX, 75001 - 3290, USA
	Yes	Marilyn Froelich	15920 Addison Rd, Addison, TX, 75001 - 3290, USA
	Yes	Michael L. Stickney	15920 Addison Rd, Addison, TX, 75001 - 3290, USA
	Yes	Normand Pepin	15920 Addison Rd, Addison, TX, 75001 - 3290, USA

Title	Director	Name	Address
	Yes	Shelby Land Peavy	15920 Addison Rd, Addison, TX, 75001 - 3290, USA
	Yes	Warren Van Genderen	15920 Addison Rd, Addison, TX, 75001 - 3290, USA

**Signature Information**

Date Signed: 12/09/2020

Printed Name	Signature	Title
Joshua R. Pedelty	Joshua R. Pedelty	Secretary