

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : PHOENIX INSURANCE GROUP, INC.
CONTROL NUMBER : 07082488
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : New Jersey
ANNUAL REGISTRATION PERIOD : 2022

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 205 Main Street, Chester, NJ, 07930, USA
REGISTERED AGENT NAME : Corporation Service Company
REGISTERED OFFICE ADDRESS : 2 SUN COURT, SUITE 400, PEACHTREE CORNERS, GA, 30092, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
DEREK A. WEIPPERT	CFO	205 MAIN ST., Chester, NJ, 07930, USA
DEREK A. WEIPPERT	CEO	205 MAIN ST., Chester, NJ, 07930, USA
WILLIAM J. MCKINLEY	Secretary	205 MAIN ST., Chester, NJ, 07930, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 205 Main Street, Chester, NJ, 07930, USA
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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Derek A. Weippert
AUTHORIZER TITLE : Officer