

QUARTERLY STATEMENT  
AS OF MARCH 31, 2022  
OF THE CONDITION AND AFFAIRS OF THE  
BATTLEFACE INSURANCE COMPANY

NAIC Group Code	(Current) (Prior)	NAIC Company Code	17137	Employer's ID Number	86-3851728
Organized under the Laws of	OH	State of Domicile or Port of Entry	OH		
Country of Domicile	US				
Incorporated/Organized	05/13/2021	Commenced Business			
Statutory Home Office	629 N High St, 6th Floor	Columbus, OH, US 43215			
Main Administrative Office	629 N High St, 6th Floor	Columbus, OH, US 43215			
Mail Address	629 N High St, 6th Floor	(Telephone Number)	Columbus, OH, US 43215		
Primary Location of Books and Records	629 N High St, 6th Floor	(614)-937-7845			
	Columbus, OH, US 43215	(Telephone Number)			
Internet Website Address	www.battleface.com				
Statutory Statement Contact	Lois Virginia Beckman	614-937-7845			
	lois@battleface.com	(Telephone Number)			
	(E-Mail Address)	(Fax Number)			

OFFICERS

Alexander Gennady Gainullin, President	Lois Virginia Beckman, Treasurer
Michael John Meeks, Secretary	
DIRECTORS OR TRUSTEES	
Lisa Rebecca Conway	Molly McCartin Bonakdarpour
Cynthia Ann Powell	

State of Ohio  
County of Franklin SS

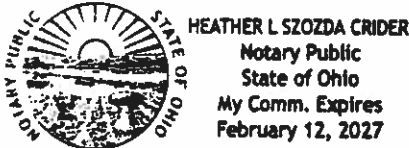
The officers of this reporting entity being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC Annual Statement Instructions and Accounting Practices and Procedures manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively. Furthermore, the scope of this attestation by the described officers also includes the related corresponding electronic filing with the NAIC, when required, that is an exact copy (except for formatting differences due to electronic filing) of the enclosed statement. The electronic filing may be requested by various regulators in lieu of or in addition to the enclosed statement.

x	x	x
Alexander Gainullin President	Michael Meeks Secretary	Lois Beckman Treasurer

Subscribed and sworn to before me  
this 5th day of May

a. Is this an original filing? Yes  
b. If no:  
1. State the amendment number:  
2. Date filed:  
3. Number of pages attached:

x



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x

x

x

Alexander Gainullin

Michael Meeks

Lois Beckman

President

Secretary

Treasurer

Subscribed and sworn to before me

this \_\_\_\_\_ day of

\_\_\_\_\_

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3. Number of pages attached: \_\_\_\_\_

X See attached document for notary signature and seal.

## ALL-PURPOSE ACKNOWLEDGMENT

State/Commonwealth of VIRGINIA )

☐ City ☒ County of Virginia Beach )

On 05/10/2022 before me, Reginald Renard Barnes,  
*Date Notary Name*

personally appeared Michael John Meeks  
*Name(s) of Signer(s)*

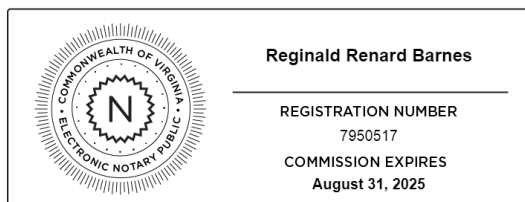
☐ personally known to me -- OR --

☐ proved to me on the basis of the oath of \_\_\_\_\_ -- OR --  
*Name of Credible Witness*

☒ proved to me on the basis of satisfactory evidence: passport  
*Type of ID Presented*

to be the individual(s) whose name(s) is (are) subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies) and by proper authority, and that by his/her/their signature(s) on the instrument, the individual(s), or the person(s) or entity upon behalf of which the individual(s) acted, executed the instrument for the purposes and consideration therein stated.

WITNESS my hand and official seal.



Notary Public Signature: Reginald Renard Barnes

Notary Name: Reginald Renard Barnes

Notary Commission Number: 7950517

Notary Commission Expires: 08/31/2025

*Notarized online using audio-video communication*

### DESCRIPTION OF ATTACHED DOCUMENT

Title or Type of Document: Quarterly Statement

Document Date: 5/10/2022 Number of Pages (w/ certificate): 2

Signer(s) Other Than Named Above: \_\_\_\_\_

#### Capacity(ies) Claimed by Signer(s)

Signer's Name: Michael John Meeks

☒ Corporate Officer Title: Secretary

☐ Partner – ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

☐ Trustee ☐ Guardian of Conservator

☐ Other: \_\_\_\_\_

Signer Is Representing: \_\_\_\_\_

#### Capacity(ies) Claimed by Signer(s)

Signer's Name: \_\_\_\_\_

☐ Corporate Officer Title: \_\_\_\_\_

☐ Partner – ☐ Limited ☐ General

☐ Individual ☐ Attorney in Fact

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Alexander Gainullin	Michael Meeks	Lois Beckman	
President	Secretary	Treasurer	

Subscribed and sworn to before me

this 10<sup>th</sup> day of May

x Heather

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