

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000210250

Entity Name: VAULT HOLDINGS, LLC

Current Principal Place of Business:

300 FIRST AVENUE SOUTH
SUITE 401
ST. PETERSBURG, FL 33701

FILED
Apr 03, 2019
Secretary of State
7656475311CC

Current Mailing Address:

199 WATER STREET
NEW YORK, NY 10038 US

FEI Number: 81-5225095

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CF REGISTERED AGENT, INC.
100 S. ASHLEY DRIVE, SUITE 400
TAMPA, FL 33602 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

Authorized Person(s) Detail :

Title DIRECTOR
Name CARMILANI, SCOTT
Address 225 NE MIZNER BOULEVARD
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name DUPONT, WESLEY
Address 199 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR & CEO
Name WILLIAMSON, CHARLES
Address 199 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name KNIGHT, GORDON
Address 225 NE MIZNER BOULEVARD
City-State-Zip: BOCA RATON FL 33432

Title CHIEF UNDERWRITING OFFICER
Name QUALLS, MARY
Address 199 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title CHIEF ACTUARY
Name KLENNER, BRANDELYN
Address 300 FIRST AVENUE SOUTH
SUITE 401
City-State-Zip: ST. PETERSBURG FL 33701

Title TREASURER
Name LARSON, ROBERT
Address 199 WATER STREET
City-State-Zip: NEW YORK NY 10038

Title SECRETARY
Name COLONNA, KAREN
Address 199 WATER STREET
City-State-Zip: NEW YORK NY 10038

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN COLONNA

SECRETARY

04/03/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date