

**2021 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

**Current Mailing Address:**

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

**FEI Number:** 81-5225095

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

POPP, NICHOLAS  
300 FIRST AVENUE SOUTH  
SUITE 401  
ST. PETERSBURG, FL 33701 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:** NICHOLAS POPP

05/01/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title CHAIRMAN, MANAGER  
Name CARMILANI, SCOTT A  
Address 515 N FLAGLER DR.  
STE. 1200  
City-State-Zip: WEST PALM BEACH FL 33401

Title CEO, MANAGER  
Name WILLIAMSON, CHARLES E II  
Address 300 FIRST AVENUE SOUTH  
SUITE 401  
City-State-Zip: ST. PETERSBURG FL 33701

Title CHIEF UNDERWRITING OFFICER  
Name QUALLS, MARY  
Address 300 FIRST AVENUE SOUTH  
SUITE 401  
City-State-Zip: ST. PETERSBURG FL 33701

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

Title MGR  
Name POLLACK, EMILY  
Address 499 PARK AVENUE, 21ST FLOOR  
City-State-Zip: NEW YORK NY 10022

Title MGR  
Name CORNELL, HENRY  
Address 499 PARK AVENUE, 21ST FLOOR  
City-State-Zip: NEW YORK NY 10022

Title MGR  
Name VON HERBERSTEIN, EDOUARD  
Address 499 PARK AVENUE, 21ST FLOOR  
City-State-Zip: NEW YORK NY 10022

Title MGR  
Name DRUCKER, RICHARD  
Address 499 PARK AVENUE, 21ST FLOOR  
City-State-Zip: NEW YORK NY 10022

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*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:** NICHOLAS G. POPP

SECRETARY

05/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

**Authorized Person(s) Detail Continued :**

Title MGR  
Name COUGHLIN, JOSEPH  
Address 499 PARK AVENUE, 21ST FLOOR  
City-State-Zip: NEW YORK NY 10022

Title MGR  
Name CARBONE, RICHARD  
Address 499 PARK AVENUE, 21ST FLOOR  
City-State-Zip: NEW YORK NY 10022

Title COO  
Name MUQTADIR, NICK Q  
Address 300 FIRST AVENUE SOUTH  
SUITE 401  
City-State-Zip: ST. PETERSBURG FL 33701

Title MGR  
Name MCCARTNEY, ALLISON  
Address 499 PARK AVENUE, 21ST FLOOR  
City-State-Zip: NEW YORK NY 10022

Title SECRETARY, GENERAL COUNSEL  
Name POPP, NICHOLAS G  
Address 300 FIRST AVENUE SOUTH  
SUITE 401  
City-State-Zip: ST. PETERSBURG FL 33701

Title CFO  
Name MORRIS, MATTHEW  
Address 515 N FLAGLER DR.  
STE. 1200  
City-State-Zip: WEST PALM BEACH FL 33401