

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805212

Entity Name: VIGILANT INSURANCE COMPANY

Current Principal Place of Business:

1133 AVENUE OF AMERICAS
NEW YORK, NY 10036

FILED
Apr 09, 2019
Secretary of State
2997827833CC

Current Mailing Address:

ATTN: MADELYN BALLESTEROS
202A HALLS MILL ROAD
WHITEHOUSE STATION, NJ 08889 US

FEI Number: 13-1963495

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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

Officer/Director Detail :

Title D
Name KEARNS, CHRISTOPHER J
Address 1133 AVENUE OF AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR, VP
Name BARNES, BRIAN W
Address 202B HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title PDC
Name KRUMP, PAUL J.
Address 202B HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title ASST. SECRETARY
Name BALLESTEROS, MADELYN
Address 202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title CHIEF ACTUARY, SVP
Name O'CONNELL, PAUL G
Address 202B HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR, CFO, EVP, TREASURER
Name SPITZER, DREW K
Address 202B HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR
Name RAMPE, KEVIN M.
Address 202B HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title VP, SECRETARY
Name PEENE, BRANDON M
Address 1133 AVENUE OF AMERICAS
City-State-Zip: NEW YORK NY 10036

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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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MADELYN BALLESTEROS

ASSISTANT SECRETARY 04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. SECRETARY
Name HESSING, ILLANA G
Address 202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR
Name O'BRIEN, FRANCES D
Address 202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title VP, ASST. SECRETARY
Name CASTANO, KATHLEEN
Address 202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR
Name ZACCARIA, EDWARD D
Address 436 MARKET STREET
City-State-Zip: PHILADELPHIA PA 19106