

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811284

Entity Name: BEDIVERE INSURANCE COMPANY

Current Principal Place of Business:

1880 JFK BOULEVARD
SUITE 801
PHILADELPHIA, PA 19103

Current Mailing Address:

1880 JFK BOULEVARD
SUITE 801
PHILADELPHIA, PA 19103 US

FEI Number: 23-1502700

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 PRESIDENT
Name DORAN, J. MARCUS
Address 1880 JFK BOULEVARD
 SUITE 801
City-State-Zip: PHILADELPHIA PA 19103

Title TREASURER
Name SCHLEIDER, BRIAN
Address 1880 JFK BOULEVARD
 SUITE 801
City-State-Zip: PHILADELPHIA PA 19103

Title ASSISTANT SECRETARY
Name WEAVER, TERRI R.
Address 1880 JFK BOULEVARD
 SUITE 801
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name HUNTINGTON, BRAD
Address 1880 JFK BOULEVARD
 SUITE 801
City-State-Zip: PHILADELPHIA PA 19103

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: TERRI R. WEAVER

ASSISTANT SECRETARY 01/16/2019

Electronic Signature of Signing Officer/Director Detail

Date