2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2016
Secretary of State
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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	Title	SECRETARY
Name	HOCH, STANDLEY	Name	RICHARDS, PAULINE
Address	1880 JFK BOULEVARD SUITE 801	Address	1880 JFK BOULEVARD SUITE 801
City-State-Zip:	PHILADELPHIA PA 19103	City-State-Zip:	PHILADELPHIA PA 19103
Title	TREASURER	Title	ASSISTANT SECRETARY
Name	SCHLEIDER, BRIAN	Name	WEAVER, TERRI
Address	1880 JFK BOULEVARD SUITE 801	Address	1880 JFK BOULEVARD SUITE 801
City-State-Zip:	PHILADELPHIA PA 19103	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 ASST. SECRETARY 04/14/2016

Electronic Signature of Signing Officer/Director Detail — Date