

**2021 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 WEAVER**ASSISTANT SECRETARY** 04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date