2017 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

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PRESIDENT	Title	TREASURER
Name	DORAN, J.MARCUS	Name	SCHLEIDER, BRIAN
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	ASSISTANT SECRETARY		
Name	WEAVER, TERRI		
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 04/05/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 05, 2017 Secretary of State CC0005466665

Date