2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 830530

Entity Name: CRUM & FORSTER INSURANCE BROKERS, INC.

Current Principal Place of Business:

305 MADISON AVE

MORRISTOWN, NJ 07962

Current Mailing Address:

11490 WESTHEIMER ROAD, SUITE 300 HOUSTON, TX 77077 US

FEI Number: 74-1385078 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 07, 2021

Secretary of State

4000775253CC

Officer/Director Detail:

Title PRESIDENT Title SEC

NameADEE, MARC JNameMCTIGUE, MICHAELAddress305 MADISON AVEAddress305 MADISON AVE

City-State-Zip: MORRISTOWN NJ 07962 City-State-Zip: MORRISTOWN NJ 07960

TitleDIRECTORTitleASST. SECRETARYNameADEE, MARC JAMESNameSCALA, SONIAAddress305 MADISON AVE.Address305 MAIDSON AVE.

City-State-Zip: MORRISTOWN NJ 07962 City-State-Zip: MORRISTOWN NJ 07962

Title ASST. VICE PRESIDENT Title DIRECTOR, CFO, SVP, TREASURER

Name LUNDY, SONJA D Name PALADINO, ARLEEN A
Address 2850 LAKE VISTA DRIVE Address 305 MADISON AVE

City-State-Zip: LEWISVILLE TX 75067 City-State-Zip: MORRISTOWN NJ 07962

Title DIRECTOR Title SENIOR VICE PRESIDENT

Name SLIMOWICZ, ANTHONY R Name SRYGLEY, MARK A
Address 305 MADISON AVE Address 305 MADISON AVE

City-State-Zip: MORRISTOWN NJ 07962 City-State-Zip: MORRISTOWN NJ 07962

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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: MARC J ADEE PRESIDENT 04/07/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP Title ASST. VICE PRESIDENT

Name KSZAK, KATHLEEN P Name AMIE, PADDOCK

Address 305 MADISON AVE Address 26600 TELEGRAPH ROAD

City-State-Zip: MORRISTOWN NJ 07962 City-State-Zip: SOUTHFIELD MI 48033

Title ASST. VICE PRESIDENT Title ASST. VICE PRESIDENT

Name LALA, TERESA D Name SPENCER, MELODY A

Address 11490 WESTHEIMER ROAD, SUITE 300 Address 2850 LAKE VISTA DR.

City-State-Zip: HOUSTON TX 77077 City-State-Zip: LEWISVILLE TX 75067

Title CONTROLLER Title ASSISTANT VICE PRESIDENT

Name SCAGLIONE, CARMINE Name CASKEY, LANCE

Address 305 MADISON AVE Address 2850 LAKE VISTA DRIVE

City-State-Zip: MORRISTOWN NJ 07962 City-State-Zip: LEWISVILLE TX 75067