

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 840587

**Entity Name:** HAMILTON INSURANCE COMPANY**Current Principal Place of Business:**600 COLLEGE ROAD EAST, SUITE 3500  
PRINCETON, NJ 08540**Current Mailing Address:**600 COLLEGE ROAD EAST, SUITE 3500  
PRINCETON, NJ 08540 US**FEI Number:** 52-0976199**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 DIRECTOR, PRESIDENT AND CEO  
Name DEUTSCH, ROBERT V  
Address 600 COLLEGE ROAD EAST, SUITE 3500  
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR, SR. VICE PRESIDNET  
FINANCE & TREASURER  
Name APRILL, PATRICIA  
Address 600 COLLEGE ROAD EAST, SUITE 3500  
City-State-Zip: PRINCETON NJ 08540

Title VP  
Name BRANCIFORTE, DIANA  
Address 600 COLLEGE ROAD EAST, SUITE 3500  
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR, EXEC. VICE PRESIDENT &  
CHIEF ACTUARY  
Name KELNER, STEVEN A  
Address 600 COLLEGE ROAD EAST, SUITE 3500  
City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR, SR. VICE PRESIDENT,  
GENERAL COUNSEL AND  
SECRETARY  
Name WAGNER, KEITH J  
Address 600 COLLEGE ROAD EAST, SUITE 3500  
City-State-Zip: PRINCETON NJ 08540

Title AVP AND ASST. SECRETARY  
Name ROONEY, JOHN T  
Address 600 COLLEGE ROAD EAST, SUITE 3500  
City-State-Zip: PRINCETON NJ 08540

*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:** JOHN T ROONEY**AVP, REGULATORY AND ASST. SECRETARY** 02/05/2016

Electronic Signature of Signing Officer/Director Detail

Date