2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841159

Entity Name: IRONSHORE INDEMNITY INC.

Current Principal Place of Business:

28 LIBERTY STREET 5TH FL.

NEW YORK, NY 10005

Current Mailing Address:

P.O. BOX 3407

NEW YORK, NY 10008 US

FEI Number: 41-0121640 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE, FL 32304 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 26, 2022

Secretary of State

8711593706CC

Officer/Director Detail:

Title P, DIRECTOR Title **DIRECTOR**

Name DOLAN, MATTHEW P Name ANDERSON, DOUGLAS L Address ONE STATE STREET PLAZA Address ONE STATE STREET PLAZA

Title

NEW YORK NY 10004

7TH FL.

DIRECTOR

City-State-Zip: City-State-Zip: NEW YORK NY 10004

Title DIRECTOR

Name CZAPLA, JAMES M Name ERBIG, ALISON B

Address ONE STATE STREET PLAZA 175 BERKELEY ST Address

7TH FL.

City-State-Zip: BOSTON MA 02116 City-State-Zip: NEW YORK NY 10004

Title **TREASURER** Title DIRECTOR

VASILAKOS, NIK Name MORAHAN, ELIZABETH J Name

28 LIBERTY STREET 175 BERKELEY ST Address Address

5TH FL. BOSTON MA 02116

City-State-Zip: NEW YORK NY 10005 City-State-Zip:

DIRECTOR, SECRETARY Title Title **DIRECTOR**

Name TOUHEY, MARK C. Name SANGHERA, PAUL

175 BERKELEY ST Address Address 175 BERKELEY ST

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116

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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.

04/26/2022 SIGNATURE: MARK C TOUHEY **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

NameFALLON, MICHAEL JNamePENA, EDWARD JAddress175 BERKELEY STAddress175 BERKELEY STCity-State-Zip:BOSTON MA 02116City-State-Zip:BOSTON MA 02116

Title DIRECTOR Title DIRECTOR

Name HYLKA, STEPHEN Name JOHNSTON, CHRISTOPHER B

Address 175 BERKELEY ST Address 175 BERKELEY ST

City-State-Zip: BOSTON MA 02116 City-State-Zip: BOSTON MA 02116