## 2017 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 06, 2017

**Secretary of State** 

CC5800010593

Officer/Director Detail:

Р Title Title

Name GIORDANO, PAUL S Name KELLY. SHAUN E

Address ONE STATE STREET PLAZA Address ONE STATE STREET PLAZA

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

Title VΡ Title **VPT** 

MARRA, FRED Name Name GLEASON, WILLIAM J

ONE STATE STREET PLAZA Address ONE STATE STREET PLAZA Address 7TH FL.

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

Title SVP Title SVP

Name MITROVIC, MICHAEL FLOOD, GREG Name

ONE STATE STREET PLAZA Address ONE STATE STREET PLAZA Address

7TH FL. 7TH FL.

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

Title

Title ASST. SECRETARY Name BOREN, JOSEPH Name SERRATORE, DOMENIC

ONE STATE STREET PLAZA Address ONE STATE STREET PLAZA Address

7TH FL. 7TH FL.

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

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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: DOMENIC SERRATORE

ASST. SECRETARY

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

DIRECTOR Title Title  $\mathsf{VP}$ 

KELLEY, KEVIN SUSSMAN, DANIEL Name Name

ONE STATE STREET PLAZA 7TH FL. Address ONE STATE STREET PLAZA Address

7TH FL.

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