

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F01000004145

**Entity Name:** AMERICAN PET INSURANCE COMPANY

**Current Principal Place of Business:**

3022 BROADWAY  
ROOM 319  
NEW YORK, NY 10027

**Current Mailing Address:**

907 NW BALLARD WAY  
SEATTLE, WA 98107 US

**FEI Number:** 74-3211949

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 CEO  
Name RAWLINGS, DARRYL  
Address 907 NW BALLARD WAY  
City-State-Zip: SEATTLE WA 98107

Title T  
Name BANKS, MIKE  
Address 907 NW BALLARD WAY  
City-State-Zip: SEATTLE WA 98107

Title S  
Name CHAMES, LOUIS  
Address 907 NW BALLARD WAY  
City-State-Zip: SEATTLE WA 98107

*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:** LOUIS CHAMES

**SECRETARY**

**01/21/2016**

Electronic Signature of Signing Officer/Director Detail

Date