

2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F01000004145

Entity Name: AMERICAN PET INSURANCE COMPANY

Current Principal Place of Business:

6100 4TH AVENUE SOUTH
SEATTLE, WA 98108

Current Mailing Address:

6100 4TH AVENUE SOUTH
SEATTLE, WA 98108 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 TREASURER
Name CHAMES, LOUIS
Address 6100 4TH AVENUE SOUTH
City-State-Zip: SEATTLE WA 98108

Title SECRETARY
Name FRIEDMAN, GAVIN
Address 6100 4TH AVENUE SOUTH
City-State-Zip: SEATTLE WA 98108

Title PRESIDENT
Name GRAFF, TIM
Address 6100 4TH AVENUE SOUTH
City-State-Zip: SEATTLE WA 98108

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

TREASURER

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date