

**2022 FOREIGN PROFIT CORPORATION 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            PRESIDENT  
Name           PLOUF, TRICIA  
Address        6100 4TH AVENUE SOUTH  
City-State-Zip: SEATTLE WA 98108

Title            DIRECTOR, TREASURER  
Name           WOLFF, ANDREW DONALD  
Address        6100 4TH AVENUE SOUTH  
City-State-Zip: SEATTLE WA 98108

Title            DIRECTOR  
Name           GIBBS, JESSICA DAWN  
Address        6100 4TH AVENUE SOUTH  
City-State-Zip: SEATTLE WA 98108

Title            DIRECTOR  
Name           GRAFF, TIM  
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            DIRECTOR  
Name           RUBIN, HOWARD ELLIOT  
Address        6100 4TH AVENUE SOUTH  
City-State-Zip: SEATTLE WA 98108

Title            DIRECTOR  
Name           LEE, RAYMOND  
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:** GAVIN DEREK FRIEDMAN**SECRETARY****04/20/2022**

Electronic Signature of Signing Officer/Director Detail

Date