2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004222

Entity Name: DEVONSHIRE INSURANCE AGENCY INC.

Current Principal Place of Business:

900 SALEM ST. OT1N3

SMITHFIELD, RI 02917

Current Mailing Address:

1 DESTINY WAY #WA1M

WESTLAKE, TX 76262 US

FEI Number: 04-2710779 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 27, 2022

Secretary of State

0483427483CC

Officer/Director Detail:

Title TREASURER Title OFFICER

Name MEI, MILES Name LAUREN, JEREMY J

Address 900 SALEM ST. Address 900 SALEM ST.

OT1N3 OT1N3

City-State-Zip: SMITHFIELD RI 02917 City-State-Zip: SMITHFIELD RI 02917

Title DIRECTOR/VICE PRESIDENT Title DIRECTOR, VP

Name ROGER, SERVISON Name ROWLAND, RICHARD SCOTT

Address 900 SALEM ST. Address 900 SALEM ST.

OT1N3 OT1N3

City-State-Zip: SMITHFIELD RI 02917 City-State-Zip: SMITHFIELD RI 02917

Title SECRETARY Title PRESIDENT, DIRECTOR

Name WARRICK, LANCE Name PATTERSON, GERALD WILLIAM

Address 900 SALEM ST. Address 900 SALEM ST.

OT1N3 OT1N3

City-State-Zip: SMITHFIELD RI 02917 City-State-Zip: SMITHFIELD RI 02917

Title CHIEF COMPLIANCE OFFICE

Name LEARY, BRIAN
Address 900 SALEM ST.

Address 900 SALEW ST.

OT1N3

City-State-Zip: SMITHFIELD RI 02917

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: LANCE WARRICK SECRETARY 04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date