2023 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:

245 SUMMER STREET, V4C C/O CORPORATE LEGAL BOSTON, MA 02210 US

FEI Number: 04-2710779

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

Officer/Director Detail :

Title	TREASURER	Title	OFFICER
Name	MEI, MILES	Name	LAUREN, JEREMY J
Address	900 SALEM ST. OT1N3	Address	900 SALEM ST. 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. OT1N3	Address	900 SALEM ST. 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. OT1N3	Address	900 SALEM ST. OT1N3
City-State-Zip:	SMITHFIELD RI 02917	City-State-Zip:	SMITHFIELD RI 02917
Title	CHIEF COMPLIANCE OFFICE		
Name	LEARY, BRIAN		
Address	900 SALEM 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

04/28/2023

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date