

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000003800

**Entity Name:** KNIGHTBROOK INSURANCE COMPANY

**FILED**  
**Mar 16, 2021**  
**Secretary of State**  
**3473328644CC**

**Current Principal Place of Business:**

1807 NORTH MARKET STREET  
BRANDYWINE VILLAGE  
WILMINGTON, DE 19802-4810

**Current Mailing Address:**

4751 WILSHIRE BLVD  
STE 111  
LOS ANGELES, CA 90010 US

**FEI Number: 51-0098159**

**Certificate of Status Desired: No**

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR., SUITE A  
TALLAHASSEE, FL 32301 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 CHAIRMAN, DIRECTOR, CEO  
Name HANKEY, DON R  
Address 4751 WILSHIRE BLVD  
STE 111  
City-State-Zip: LOS ANGELES CA 90010

Title PRESIDENT, DIRECTOR  
Name SHAH, AMIT B  
Address 4751 WILSHIRE BLVD  
STE 111  
City-State-Zip: LOS ANGELES CA 90010

Title ASST. SECRETARY, DIRECTOR  
Name HANKEY, BRET C  
Address 4751 WILSHIRE BLVD  
STE 111  
City-State-Zip: LOS ANGELES CA 90010

Title SECRETARY, DIRECTOR  
Name RYGH, JOHN M  
Address 4751 WILSHIRE BLVD  
STE 111  
City-State-Zip: LOS ANGELES CA 90010

Title DIRECTOR  
Name ANG, GRACIA  
Address 4751 WILSHIRE BLVD  
STE 111  
City-State-Zip: LOS ANGELES CA 90010

Title CFO & GENERAL COUNSEL  
Name LEUNG, JACKIE  
Address 4751 WILSHIRE BLVD  
SUITE 111  
City-State-Zip: LOS ANGELES CA 90010

*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: AMIT SHAH**

**PRESIDENT**

**03/16/2021**

Electronic Signature of Signing Officer/Director Detail

Date