

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003800

Entity Name: KNIGHTBROOK INSURANCE COMPANY

FILED
Apr 17, 2020
Secretary of State
7874602743CC

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 INTERIM 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

04/17/2020

Electronic Signature of Signing Officer/Director Detail

Date