2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002595

Entity Name: THE HEALTHCARE UNDERWRITING COMPANY, A RISK

RETENTION GROUP

Current Principal Place of Business:

463 MOUNTAIN VIEW DRIVE, 3RD FLOOR, SUITE 301

COLCHESTER, VT 05446

Current Mailing Address:

463 MOUNTAIN VIEW DRIVE, 3RD FLOOR, SUITE 301 COLCHESTER, VT 05446 US

FEI Number: 20-2837805 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 05, 2024

Secretary of State

6085932395CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title TREASURER, DIRECTOR

DEWITT, MICHAEL L MORRIS, OWEN Name Name

Address 463 MOUNTAIN VIEW DRIVE, 3RD Address 463 MOUNTAIN VIEW DRIVE, 3RD

FLOOR, SUITE 301 FLOOR, SUITE 301

City-State-Zip: COLCHESTER VT 05446 City-State-Zip: COLCHESTER VT 05446

Title DIRECTOR, SECRETARY Name JOHNSTON, JEREMY

Address 463 MOUNTAIN VIEW DRIVE, 3RD

FLOOR, SUITE 301

COLCHESTER VT 05446 City-State-Zip:

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.

PRESIDENT SIGNATURE: MICHAEL DEWITT

Electronic Signature of Signing Officer/Director Detail

04/05/2024 Date