

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002595

FILED
Jan 14, 2021
Secretary of State
9298394792CC

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

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name WATERFALL, MARCY
Address 463 MOUNTAIN VIEW DRIVE, 3RD FLOOR, SUITE 301
City-State-Zip: COLCHESTER VT 05446

Title PRESIDENT, DIRECTOR
Name DEWITT, MICHAEL L
Address 463 MOUNTAIN VIEW DRIVE, 3RD FLOOR, SUITE 301
City-State-Zip: COLCHESTER VT 05446

Title TREASURER, DIRECTOR
Name MORRIS, OWEN
Address 463 MOUNTAIN VIEW DRIVE, 3RD FLOOR, SUITE 301
City-State-Zip: COLCHESTER VT 05446

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: MICHAEL DEWITT

PRESIDENT

01/14/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date