2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004733

Entity Name: WESTGUARD INSURANCE COMPANY

Current Principal Place of Business:

39 PUBLIC SQUARE WILKES-BARRE, PA 18701

Current Mailing Address:

39 PUBLIC SQUARE P.O. BOX A-H WILKES-BARRE, PA 18703-0020 US

FEI Number: 06-1678760 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 29, 2022

Secretary of State

8563981080CC

Officer/Director Detail:

Title C Title D

Name SHELLEY, PETER Name BYRNES, BRUCE

Address 100 STAMFORD PLACE Address 100 FIRST STAMFORD PLACE

STAMFO

STAMFORD CT 06902 City-State-Zip: City-State-Zip: STAMFORD CT 06902

Title

Title Ρ Name O'SULLIVAN, CARMEL

Name FOGUEL, SY Address 100 STAMFORD PLACE

Address 39 PUBLIC SQUARE City-State-Zip:

STAMFORD CT 06902 City-State-Zip: WILKES-BARRE PA 18701

Title **SECRETARY** Title **TREASURER**

Name O'CONNOR, MATTHEW Name AJCHENBAUM, EITAN Address 39 PUBLIC SQUARE Address 39 PUBLIC SQUARE

City-State-Zip: WILKES-BARRE PA 18701 City-State-Zip: WILKES-BARRE PA 18701

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: MATTHEW O'CONNOR

SECRETARY

04/29/2022