2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004733

Entity Name: WESTGUARD INSURANCE COMPANY

Current Principal Place of Business:

16 S.RIVER STREET WILKES-BARRE, PA 18702

Current Mailing Address:

16 S.RIVER STREET 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 Jan 11, 2017

Secretary of State

CC7935897895

Officer/Director Detail:

Title C Title D

Name SHELLEY, PETER Name BYRNES, BRUCE

Address 100 STAMFORD PLACE Address 100 FIRST STAMFORD PLACE

STAMFO

16 S.RIVER STREET

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

Title

Title Ρ Name O'SULLIVAN, CARMEL

FOGUEL, SY Name 100 STAMFORD PLACE Address

Address 16 S.RIVER STREETWILKES BARRE, STAMFORD CT 06902 City-State-Zip:

PA 18703

City-State-Zip: WILKES-BARRE PA 18702 Title **SECRETARY**

Title **TREASURER** Name DULIN, MICHAEL

Name AJCHENBAUM, EITAN 16 S.RIVER STREETWILKES BARRE, Address

PA 18703 Address

WILKES-BARRE PA 18702 City-State-Zip: City-State-Zip: WILKES-BARRE PA 18702

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.

SECRETARY 01/11/2017 SIGNATURE: MICHAEL DULIN