

2022 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000005379

Entity Name: SPINNAKER INSURANCE COMPANY

Current Principal Place of Business:

1 PLUCKEMIN WAY
SUITE 102
BEDMINSTER, NJ 07921

Current Mailing Address:

1 PLUCKEMIN WAY
SUITE 102
BEDMINSTER, NJ 07921 US

FEI Number: 93-0928517

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32314-6200 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 CFO, TREASURER
Name WILLMOTT, JESSE
Address 1 PLUCKEMIN WAY
SUITE 102
City-State-Zip: BEDMINSTER NJ 07921

Title SECRETARY
Name MALONEY, PETER
Address 1 PLUCKEMIN WAY
SUITE 102
City-State-Zip: BEDMINSTER NJ 07921

Title DIRECTOR
Name MCCATHRON, RICHARD
Address 150 FOREST AVENUE
City-State-Zip: PALO ALTO CA 94301

Title PRESIDENT
Name OSTERGAARD, TORBEN
Address 1 PLUCKEMIN WAY
SUITE 102
City-State-Zip: BEDMINSTER NJ 07921

Title ASSISTANT SECRETARY
Name BOWDEN, TRACY
Address 150 FOREST AVENUE
City-State-Zip: PALO ALTO CA 94301

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: TRACY BOWDEN

ASSISTANT SECRETARY 05/09/2022

Electronic Signature of Signing Officer/Director Detail

Date