

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000000035

**Entity Name:** ASCOT UNDERWRITING INC.**Current Principal Place of Business:**825 TOWN & COUNTRY LANE  
500  
HOUSTON, TX 77024**Current Mailing Address:**825 TOWN & COUNTRY LANE  
500  
HOUSTON, TX 77024 US**FEI Number:** 26-0586977**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	DIRECTOR
Name	JOHNSON, ELIZABETH
Address	825 TOWN & COUNTRY LANE 500
City-State-Zip:	HOUSTON TX 77024

Title	DIRECTOR
Name	GRAYSTON, MICHAEL
Address	825 TOWN & COUNTRY LANE 500
City-State-Zip:	HOUSTON TX 77024

Title	DIRECTOR
Name	ZAFFINO, JONATHAN
Address	825 TOWN & COUNTRY LANE 500
City-State-Zip:	HOUSTON TX 77024

Title	DIRECTOR
Name	BURKE, SHANELLE
Address	825 TOWN & COUNTRY LANE 500
City-State-Zip:	HOUSTON TX 77024

Title	DIRECTOR
Name	SIPOS, JEFF A.
Address	825 TOWN & COUNTRY LANE 500
City-State-Zip:	HOUSTON TX 77024

Title	CEO
Name	KRAMER, MATTHEW
Address	825 TOWN & COUNTRY LANE 500
City-State-Zip:	HOUSTON TX 77024

Title	CHIEF RISK OFFICER
Name	GUIJARRO, STEVEN
Address	825 TOWN & COUNTRY LANE 500
City-State-Zip:	HOUSTON TX 77024

Title	TREASURER
Name	GRAYSTON, MICHAEL
Address	825 TOWN & COUNTRY LANE 500
City-State-Zip:	HOUSTON TX 77024

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*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:** SIPOS, JEFF A.**SECRETARY****04/21/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	SECRETARY
Name	SIPOS, JEFF A.
Address	825 TOWN & COUNTRY LANE 500
City-State-Zip:	HOUSTON TX 77024