

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005318

Entity Name: BAR VERMONT RISK RETENTION GROUP, INC.

Current Principal Place of Business:

76 SAINT PAUL ST, STE. 500
BURLINGTON, VT 05401

Current Mailing Address:

76 SAINT PAUL ST, STE.500
BURLINGTON, VT 05401 US

FEI Number: 03-0331337

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILCOX, JANETTE
13901 SUTTON PARK DR. S
BLDG C, STE. 360
JACKSONVILLE, FL 32224 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 T, D
Name ARENA, THOMAS A
Address 28 LIBERTY ST.
City-State-Zip: NEW YORK NY 10005

Title VP, VC, DIRECTOR
Name MCRAE, WILLIAM L
Address ONE LIBERTY PLAZA
City-State-Zip: NEW YORK NY 10006

Title VP, ASST. SECRETARY
Name GRAY, NANCY L
Address 76 SAINT PAUL ST, STE. 500
City-State-Zip: BURLINGTON VT 05401

Title D
Name EARNHARDT, J. WESLEY
Address WORLDWIDE PLAZA
825 8TH AVE.
City-State-Zip: NEW YORK NY 10019

Title P, C, D
Name PITTS, ANDREW J
Address WORLDWIDE PLAZA
825 EIGHTH AVENUE
City-State-Zip: NEW YORK NY 10019-7475

Title VP, S, DIRECTOR
Name JOHNSON, JEFFREY P
Address 150 SOUTH CHAMPLAIN ST.
City-State-Zip: BURLINGTON VT 05402

Title D
Name BIRENBOIM, BRUCE
Address 1285 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10019

Title D
Name LEDERKRAMER, DAVID M
Address 11 TIMES SQUARE
City-State-Zip: NEW YORK NY 10036

Continues on page 2

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: THOMAS ARENA

TREASURER

03/30/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name HAWKINS, HOWARD R JR.
Address 200 LIBERTY ST.
City-State-Zip: NEW YORK NY 10281

Title D
Name WANG, GEORGE S
Address 450 LEXINGTON AVE.
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name TAFT, WILLIAM H V
Address 919 THID AVENUE
City-State-Zip: NEW YORK NY 10022

Title D
Name HOCHBAUM, LEE
Address 450 LEXINGTON AVE.
City-State-Zip: NEW YORK NY 10017

Title D
Name GROSKAUFMANIS, KARL
Address ONE NEW YORK PLAZA
City-State-Zip: NEW YORK NY 10004

Title DIRECTOR
Name MINCEMOYER, R. JAKE
Address 1221 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020-1095