2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005318

Entity Name: BAR VERMONT RISK RETENTION GROUP, INC.

FILED
Mar 08, 2018
Secretary of State
CC4108685918

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 Title P, C, D

NameARENA, THOMAS ANameSOMMER, ANDREW LAddress28 LIBERTY ST.Address919 THIRD AVE.

City-State-Zip: NEW YORK NY 10005 City-State-Zip: NEW YORK NY 10022

Title VP, VC Title VP, S

NameMCRAE, WILLIAM LNameJOHNSON, JEFFREY PAddressONE LIBERTY PLAZAAddress150 SOUTH CHAMPLAIN ST.City-State-Zip:NEW YORK NY 10006City-State-Zip:BURLINGTON VT 05402

Title VP, ASST. SECRETARY Title D

Name GRAY, NANCY L Name BIRENBOIM, BRUCE

Address 76 SAINT PAUL ST, STE. 500 Address 1285 AVENUE OF THE AMERICAS

City-State-Zip: BURLINGTON VT 05401 City-State-Zip: NEW YORK NY 10019

Title D Title D

Name EARNHARDT, J. WESLEY Name LEDERKRAMER, DAVID M

Address WORLDWIDE PLAZA Address 11 TIMES SQUARE

825 8TH AVE. City-State-Zip: NEW YORK NY 10036

City-State-Zip: NEW YORK NY 10019

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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: THOMAS A ARENA TREASURER 03/08/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title D Title D

NameHAWKINS, HOWARD R JR.NameKREYNIN, LEONARDAddress200 LIBERTY ST.Address450 LEXINGTON AVE.

City-State-Zip: NEW YORK NY 10281 City-State-Zip: NEW YORK NY 10017

Title D Title

NameWANG, GEORGE SNameGROSKAUFMANIS, KARLAddress450 LEXINGTON AVE.AddressONE NEW YORK PLAZACity-State-Zip:NEW YORK NY 10017City-State-Zip:NEW YORK NY 10004