## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000004538

**Entity Name: RETHOUGHT INSURANCE CORPORATION** 

**Current Principal Place of Business:** 

11001 WEST 120TH AVE. BROOMFIELD. CO 80021-3493

**Current Mailing Address:** 

11001 WEST 120TH AVE.

BROOMFIELD, CO 80021-3493 US

FEI Number: 82-1376329 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 Mar 25, 2022

**Secretary of State** 

7338311431CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameZUK, JOENameCOURTEMANCHE, ROBERTAddress11001 WEST 120TH AVE.Address11001 WEST 120TH AVE.

City-State-Zip: BROOMFIELD CO 80021-3493 City-State-Zip: BROOMFIELD CO 80021-3493

TitleDIRECTORTitleDIRECTORNameMILES, DAVIDNameRICE, JAMES

Address 11001 WEST 120TH AVE. Address 11001 WEST 120TH AVE.

City-State-Zip: BROOMFIELD CO 80021-3493 City-State-Zip: BROOMFIELD CO 80021-3493

Title CHAIRMAN OF THE BOARD Title SECRETARY

Name ISAACSON, CORY Name ISAACSON, CORY

Address 11001 WEST 120TH AVE. Address 11001 WEST 120TH AVE.

City-State-Zip: BROOMFIELD CO 80021-3493 City-State-Zip: BROOMFIELD CO 80021-3493

TitleTREASURER/COOTitlePRESIDENT/CEONameRICE, JAMESNameISAACSON, CORY

Address 11001 WEST 120TH AVE. Address 11001 WEST 120TH AVE.

City-State-Zip: BROOMFIELD CO 80021-3493 City-State-Zip: BROOMFIELD CO 80021-3493

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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: ISAACSON, CORY PRESIDENT/CEO 03/25/2022

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title CFO

Name ISAACSON, CORY

Address 11001 WEST 120TH AVE.

City-State-Zip: BROOMFIELD CO 80021-3493