2023 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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DIRECTOR	Title	CHAIRMAN OF THE BOARD
Name	ZUK, JOE	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
Title	SECRETARY	Title	PRESIDENT/CEO
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
Title	CFO	Title	DIRECTOR
Name	ISAACSON, CORY	Name	BARTRAM, MARCUS
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	DIRECTOR		
Name	SAGON, ANDREW		

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

11001 WEST 120TH AVE.

BROOMFIELD CO 80021-3493

CEO

02/23/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 23, 2023 Secretary of State 5806318589CC

Date