

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000719

Entity Name: LEMONADE INSURANCE COMPANY**Current Principal Place of Business:**5 CROSBY STREET, FLR 3
NEW YORK, NY 10013**Current Mailing Address:**5 CROSBY STREET, FLR 3
NEW YORK, NY 10013 US**FEI Number:** 47-5474073**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD STE 508
MIAMI, FL 33156 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, CHIEF TECHNOLOGY
OFFICER
Name WININGER, SHAY
Address 24 HATZ AVENUE
City-State-Zip: HAIFA 3435506

Title PRESIDENT
Name SCHREIBER, DANIEL A
Address 11A EPHRAIM STEET
City-State-Zip: JERUSALEM 93621

Title DIRECTOR, CHIEF DISTRIBUTION
OFFICER
Name PROSOR, MAYA
Address 360 FURMAN STREET
City-State-Zip: BROOKLYN NY 11202

Title DIRECTOR, CHIEF CLAIMS OFFICER
Name HAGEMAN, JAMES M
Address 11 HOLCOMB HILL ROAD
City-State-Zip: WEST GRANBY CT 06090

Title DIRECTOR, TREASURER
Name TOPPING, RONALD J
Address 2 DIANA COURT
City-State-Zip: ALLENTOWN NJ 08501

Title DIRECTOR, SECRETARY, GENERAL
COUNSEL
Name LATZA, WILLIAM D
Address 123 WEST 74 STREET, APT 8B
City-State-Zip: NEW YORK NY 10023

Title DIRECTOR, CHIEF UNDERWRITING
OFFICER
Name PETERS, JOHN S
Address 25 KIMBALL TERRACE
City-State-Zip: NEWTON MA 02460

Title DIRECTOR
Name MONAGHAN, DENNIS
Address 235 HUDSON STREET
APT 1211
City-State-Zip: HOBOKEN NJ 07030

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: WILLIAM DAVID LATZA**SECRETARY/GENERAL
COUNSEL**

03/18/2020

Electronic Signature of Signing Officer/Director Detail

Date