

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001437

Entity Name: STONEWOOD INSURANCE COMPANY**Current Principal Place of Business:**6131 FALLS OF NEUSE RD STE 306
RALEIGH, NC 27609**Current Mailing Address:**6641 WEST BROAD ST. STE. 300
RICHMOND, VA 23230 US**FEI Number:** 20-0328998**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PRESIDENT, CEO, DIRECTOR
Name MCCAFFERTY, TERRY
Address 6131 FALLS OF NEUSE RD STE 306
City-State-Zip: RALEIGH NC 27609

Title TREASURER, CONTROLLER
Name SHULTIS, DANIEL
Address 6641 WEST BROAD ST. STE. 300
City-State-Zip: RICHMOND VA 23230

Title ASST. SECRETARY, AVP
Name JEFFRESS, BENSON
Address 6641 WEST BROAD ST. STE. 300
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR
Name BURNETT, ANGELA
Address 6641 WEST BROAD ST. STE. 300
City-State-Zip: RICHMOND VA 23230

Title CHAIRMAN, DIRECTOR
Name DORAN, SARAH
Address 6641 WEST BROAD ST. STE. 300
City-State-Zip: RICHMOND VA 23230

Title SECRETARY, CHIEF ACTUARY
Name LILAND, ERIC
Address 6641 WEST BROAD ST. STE. 300
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR
Name CROW, MICHAEL
Address 6641 WEST BROAD ST. STE. 300
City-State-Zip: RICHMOND VA 23230

Title DIRECTOR, CFO, SVP
Name MACALEESE, TIMOTHY
Address 6641 WEST BROAD ST. STE. 300
City-State-Zip: RICHMOND VA 23230

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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: BENSON JEFFRESS**ASST. SECRETARY****03/09/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	PEACH, THOMAS
Address	6641 WEST BROAD ST. STE. 300
City-State-Zip:	RICHMOND VA 23230