

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000254

Entity Name: EXECUTIVE RISK INDEMNITY INC.**Current Principal Place of Business:**82 HOPMEADOW STREET
SIMSBURY, CT 06070-0129**Current Mailing Address:**ATTN: MADELYN BALLESTEROS
202A HALLS MILL ROAD
WHITEHOUSE , NJ 08889 US**FEI Number:** 13-2912259**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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, CHAIRMAN
Name KRUMP, PAUL J
Address 202B HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title ASSISTANT SECRETARY
Name BALLESTEROS, MADELYN A.
Address 202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title SECRETARY, VP
Name PEENE, BRANDON M
Address 1133 AVENUE OF AMERICAS
City-State-Zip: NEW YORK NY 10036

Title D, CHIEF ACTUARY, SVP
Name O'CONNELL, PAUL
Address 202B HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title D
Name MALONEY, MICHAEL J.
Address 202 HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title PRESIDENT, CEO
Name MEYER, SCOTT A
Address 1133 AVENUE OF AMERICAS
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR, EVP, CFO, TREASURER
Name SPITZER, DREW K
Address 202B HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08889

Title DIRECTOR
Name BARNES, WALTER BRIAN
Address 202B HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08809

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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: MADELYN BALLESTEROS**ASSISTANT SECRETARY 04/03/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name O'BRIEN, FRANCES DUGAN
Address 202A HALLS MILL ROAD
City-State-Zip: WHITEHOUSE STATION NJ 08809

Title DIRECTOR
Name ZACCARIA, EDWARD DOMINIC
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 08809