2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2022
Secretary of State
2919242827CC

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Entity Name: PLYMOUTH ROCK ASSURANCE PREFERRED CORPORATION

Current Principal Place of Business:

50 CHARLES LINDBERGH BOULEVARD
SUITE 401
UNIONDALE, NY 11553

Current Mailing Address:

695 ATLANTIC AVENUE
BOSTON, MA 02111 US

FEI Number: 13-3801089

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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	CHAIRMAN, DIRECTOR
Name	MCELWEE, ANDREW A.
Address	695 ATLANTIC AVENUE
City-State-Zip:	BOSTON MA 02111

Title	SECRETARY
Name	DWYER, LAUREN E.
Address	695 ATLANTIC AVENUE
City-State-Zip:	BOSTON MA 02111

Title	DIRECTOR
Name	GRANAHAN, COLLEEN M.
Address	695 ATLANTIC AVENUE
City-State-Zip:	BOSTON MA 02111

Title	DIRECTOR
Name	HILL, JOHN C
Address	695 ATLANTIC AVENUE
City-State-Zip:	BOSTON MA 02111

Title	DIRECTOR, TREASURER
Name	HARTRANFT, WILLIAM D.
Address	695 ATLANTIC AVENUE
City-State-Zip:	BOSTON MA 02111

Title	DIRECTOR
Name	KIRBY, BRENDAN M.
Address	695 ATLANTIC AVENUE
City-State-Zip:	BOSTON MA 02111

Title	DIRECTOR, CEO, PRESIDENT
Name	BOYD, MARY J
Address	695 ATLANTIC AVENUE
City-State-Zip:	BOSTON MA 02111

Title	DIRECTOR
Name	URIE, SANDRA A.
Address	695 ATLANTIC AVENUE
City-State-Zip:	BOSTON MA 02111

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: LAUREN DWYER SECRETARY 04/21/2022

Electronic Signature of Signing Officer/Director Detail — Date