

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P26889

**FILED  
Apr 19, 2023  
Secretary of State  
1097864201CC**

**Entity Name:** CERITY INSURANCE COMPANY

**Current Principal Place of Business:**

1325 AVE OF THE AMERICAS  
SUITE 2751  
NEW YORK, NY 10001

**Current Mailing Address:**

PO BOX 539003  
HENDERSON, NV 89053-9003 US

**FEI Number: 13-3531373**

**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 CHAIRMAN, DIRECTOR  
Name MCSALLY, MICHAEL J  
Address PO BOX 539003  
City-State-Zip: HENDERSON NV 89053-9003

Title TREASURER, DIRECTOR  
Name PAQUETTE, MICHAEL S  
Address PO BOX 539003  
City-State-Zip: HENDERSON NV 89053-9003

Title SECRETARY, DIRECTOR  
Name BROWN, LORI A  
Address PO BOX 539003  
City-State-Zip: HENDERSON NV 89053-9003

Title PRESIDENT, CEO, DIRECTOR  
Name ANTONELLO, KATHERINE H  
Address PO BOX 539003  
City-State-Zip: HENDERSON NV 89053-9003

Title DIRECTOR  
Name THADANI, SONESH  
Address PO BOX 539003  
City-State-Zip: HENDERSON NV 89053-9003

Title DIRECTOR  
Name LAWS, CHRISTOPHER  
Address PO BOX 539003  
City-State-Zip: HENDERSON NV 89053-9003

Title DIRECTOR  
Name SHAW, JEFFREY C  
Address PO BOX 539003  
City-State-Zip: HENDERSON NV 89053-9003

*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: LORI A BROWN**

**SECRETARY**

**04/19/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date