

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430472

Entity Name: BUPA INSURANCE COMPANY**Current Principal Place of Business:**18001 OLD CUTLER ROAD
SUITE 300
MIAMI, FL 33157**Current Mailing Address:**17901 OLD CUTLER ROAD
SUITE 400
MIAMI, FL 33157 US**FEI Number:** 59-1485499**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**FERNANDEZ, DIEGO H.
17901 OLD CUTLER ROAD
SUITE 400
MIAMI, FL 33157 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:** DIEGO H. FERNANDEZ

03/29/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO, TREASURER, DIRECTOR
Name HERRERA, SARA A.
Address 18001 OLD CUTLER ROAD
SUITE 300
City-State-Zip: MIAMI FL 33157

Title DIRECTOR
Name MILLIAN, JOHN RANDOLPH
Address 18001 OLD CUTLER ROAD
SUITE 300
City-State-Zip: MIAMI FL 33157

Title DIRECTOR, SECRETARY
Name FIERMAN, JESSICA
Address 18001 OLD CUTLER ROAD
SUITE 300
City-State-Zip: MIAMI FL 33157

Title DIRECTOR, PRESIDENT
Name FERNANDEZ, DIEGO H.
Address 18001 OLD CUTLER ROAD
SUITE 300
City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR, CHAIRMAN
Name CROSAS, DOMENEC
Address 18001 OLD CUTLER ROAD
SUITE 300
City-State-Zip: MIAMI FL 33157

Title DIRECTOR
Name VILLAESCUSA, MARIA PILAR
Address 18001 OLD CUTLER ROAD
SUITE 300
City-State-Zip: MIAMI FL 33157

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: JESSICA L. FIERMAN**LEGAL DIRECTOR AND
GENERAL COUNSEL**

03/29/2022

Electronic Signature of Signing Officer/Director Detail

Date