

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430472

FILED
Apr 16, 2013
Secretary of State
CC1675513313

Entity Name: BUPA INSURANCE COMPANY

Current Principal Place of Business:

7001 S W 97TH AVENUE
MIAMI, FL 33173

Current Mailing Address:

7001 S W 97TH AVENUE
MIAMI, FL 33173 US

FEI Number: 59-1485499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CABRELLI, ANTHONY P
7001 S W 97TH AVENUE
MIAMI, FL 33173 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 D
Name SMITH, JOHN PD
Address BUPA HOUSE 15-19 BLOOMSBURY WAY
City-State-Zip: LONDON XX WC1A-2BA

Title D
Name LOPEZ-PREUSSE, FRANCISCO D
Address 7001 S W 97TH AVENUE
City-State-Zip: MIAMI FL 33173

Title D
Name DOCTOROFF, JEFFREY D
Address 60 STATE STREET SUITE 1100
City-State-Zip: BOSTON MA 02109

Title DCFO
Name STAINES, PAUL DCFO
Address 7001 S W 97TH AVENUE
City-State-Zip: MIAMI FL 33173

Title D
Name BANDIN, JORGE D
Address 7001 SW 97TH AVENUE
City-State-Zip: MIAMI FL 33173

Title DIRECTOR
Name LANG, ROBERT
Address BUPA INTERNATIONAL VICTORY HOUSE, TRAFALGAR PLACE
City-State-Zip: BRIGHTON BN1 4FY

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: PAUL STAINES

CFO

04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date