

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101085

Entity Name: AMERICAN PLATINUM PROPERTY AND CASUALTY
INSURANCE COMPANY**Current Principal Place of Business:**1110 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309**Current Mailing Address:**1110 W COMMERCIAL BLVD
FT LAUDERDALE, FL 33309**FEI Number: 26-3635402****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E GAINES ST
TALLAHASSEE, FL 32399 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 AND CEO
Name DOWNES, SEAN P
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR
Name SCHINDLER, OZZIE
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR
Name WILENTZ, JOEL
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title PRESIDENT AND CHIEF RISK
OFFICER
Name SPRINGER, JON W
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title COO
Name DONAGHY, STEPHEN J
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title CFO
Name WILCOX, FRANK C
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR
Name PIETRANGELO, MICHAEL
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR
Name CALLAHAN, SCOTT P
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Continues on page 2

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: STEPHEN J DONAGHY**COO****03/15/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name PETERSON, RICHARD
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR
Name COOPER, KIMBERLY
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309

Title DIRECTOR
Name PALMIERI, RALPH
Address 1110 W COMMERCIAL BLVD
City-State-Zip: FT LAUDERDALE FL 33309