## 2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000209467

Entity Name: VAULT RISK MANAGEMENT SERVICES, LLC

Apr 26, 2021 Secretary of State 0579883197CC

**FILED** 

## **Current Principal Place of Business:**

300 FIRST AVE. SOUTH

STE. 401

ST PETERSBURG, FL 33701

## **Current Mailing Address:**

300 1ST AVE. S. STE. 401

ST. PETERSBURG, FL 33701 US

FEI Number: 81-4334051 Certificate of Status Desired: Yes

## Name and Address of Current Registered Agent:

POPP, NICHOLAS G. 300 FIRST AVE. S.

STE. 301

ST. PETERSBURG, FL 33701 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: NICHOLAS G. POPP 04/26/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title DIRECTOR, CHAIRMAN Title CEO, DIRECTOR

Name CARMILANI, SCOTT A Name WILLIAMSON, CHARLES E II

Address 515 N FLAGLER DR. Address 300 1ST AVE. S.

STE. 1200 STE. 401

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: ST. PETERSBURG FL 33701

Title CHIEF UNDERWRITING OFFICER Title CHIEF ACTUARY

Name QUALLS, MARY A Name ROTH, BRANDELYN C

Address 300 1ST AVE. S. Address 300 1ST AVE. S.

STE. 401 STE. 401

City-State-Zip: ST. PETERSBURG FL 33701 City-State-Zip: ST. PETERSBURG FL 33701

Title DIRECTOR Title CFO

Name POLLACK, EMILY R Name MUQTADIR, NICK Q

Address 499 PARK AVE. Address 300 1ST AVE. S.

21ST FLOOR STE. 401

City-State-Zip: NEW YORK NY 10022 City-State-Zip: ST. PETERSBURG FL 33701

Title CHIEF CLAIMS OFFICER Title SECRETARY, GENERAL COUNSEL

Name PIOTROWSKI, PETER Name POPP, NICHOLAS G

Address 300 1ST AVE. S. Address 300 1ST AVE. S.

STE. 401 STE. 401

City-State-Zip: ST. PETERSBURG FL 33701 City-State-Zip: ST. PETERSBURG FL 33701

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS G POPP SECRETARY 04/26/2021