

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000210250

Entity Name: PLUTUS INSURANCE HOLDINGS, LLC**Current Principal Place of Business:**300 FIRST AVENUE SOUTH
SUITE 401
ST. PETERSBURG, FL 33701**Current Mailing Address:**300 FIRST AVENUE SOUTH
SUITE 401
ST. PETERSBURG, FL 33701 US**FEI Number:** 81-5225095**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**POPP, NICHOLAS
300 FIRST AVENUE SOUTH
SUITE 401
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 POPP

03/04/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CHAIRMAN, MANAGER
Name CARMILANI, SCOTT A
Address 515 N FLAGLER DR.
STE. 1200
City-State-Zip: WEST PALM BEACH FL 33401

Title CEO, MANAGER
Name WILLIAMSON, CHARLES E II
Address 300 FIRST AVENUE SOUTH
SUITE 401
City-State-Zip: ST. PETERSBURG FL 33701

Title CHIEF UNDERWRITING OFFICER
Name QUALLS, MARY
Address 300 FIRST AVENUE SOUTH
SUITE 401
City-State-Zip: ST. PETERSBURG FL 33701

Title CHIEF ACTUARY
Name ROTH, BRANDELYN
Address 300 FIRST AVENUE SOUTH
SUITE 401
City-State-Zip: ST. PETERSBURG FL 33701

Title MGR
Name POLLACK, EMILY
Address 499 PARK AVENUE, 21ST FLOOR
City-State-Zip: NEW YORK NY 10022

Title MGR
Name CORNELL, HENRY
Address 499 PARK AVENUE, 21ST FLOOR
City-State-Zip: NEW YORK NY 10022

Title MGR
Name VON HERBERSTEIN, EDOUARD
Address 499 PARK AVENUE, 21ST FLOOR
City-State-Zip: NEW YORK NY 10022

Title MGR
Name DRUCKER, RICHARD
Address 499 PARK AVENUE, 21ST FLOOR
City-State-Zip: NEW YORK NY 10022

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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**

03/04/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title MGR
Name COUGHLIN, JOSEPH
Address 499 PARK AVENUE, 21ST FLOOR
City-State-Zip: NEW YORK NY 10022

Title MGR
Name CARBONE, RICHARD
Address 499 PARK AVENUE, 21ST FLOOR
City-State-Zip: NEW YORK NY 10022

Title COO
Name MUQTADIR, NICK Q
Address 300 FIRST AVENUE SOUTH
SUITE 401
City-State-Zip: ST. PETERSBURG FL 33701

Title MGR
Name WATT, TAYLOR J
Address 499 PARK AVENUE, 21ST FLOOR
City-State-Zip: NEW YORK NY 10022

Title MGR
Name MCCARTNEY, ALLISON
Address 499 PARK AVENUE, 21ST FLOOR
City-State-Zip: NEW YORK NY 10022

Title SECRETARY, GENERAL COUNSEL
Name POPP, NICHOLAS G
Address 300 FIRST AVENUE SOUTH
SUITE 401
City-State-Zip: ST. PETERSBURG FL 33701

Title CFO
Name MORRIS, MATTHEW J
Address 515 N FLAGLER DR.
STE. 1200
City-State-Zip: WEST PALM BEACH FL 33401