

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805810

Entity Name: ALTERRA AMERICA INSURANCE COMPANY

Current Principal Place of Business:

1900 L DON DODSON DRIVE
BEDFORD, TX 76021

Current Mailing Address:

1900 L DON DODSON DRIVE
BEDFORD, TX 76021 US

FEI Number: 35-0293730

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 CEO, CHAIRMAN, DIRECTOR,
OFFICER
Name LEDBETTER, TERRY L.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title PRESIDENT, DIRECTOR, OFFICER
Name FREEMAN, MATTHEW A.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title VP, SECRETARY, DIRECTOR,
OFFICER
Name CLEFF, DAVID M.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title DIRECTOR
Name RUSSO, ROBIN
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title DIRECTOR, OFFICER
Name GRINNAN, RICHARD R.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title TREASURER, DIRECTOR, OFFICER
Name DUFF, APRIL L.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title ASSISTANT SECRETARY, OFFICER
Name STURGEON, KATHLEEN
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title ASSISTANT SECRETARY/TAX
DIRECTOR, OFFICER
Name PLUSCH, KELLI S.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

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: DAVID M. CLEFF

SECRETARY

04/26/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY, OFFICER
Name STRAIT, KARL M.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title DIRECTOR
Name WHITT, RICHARD R. III
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title OFFICER
Name NEWCOMER, ROD A.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title ASST. SECRETARY, SENIOR TAX
DIRECTOR, OFFICER
Name DUBOIS, REBECCA S.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title OFFICER
Name BROUSSARD, JUSTIN P.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021

Title OFFICER
Name MCCHESENEY, SHELLY D.
Address 1900 L DON DODSON DRIVE
City-State-Zip: BEDFORD TX 76021