

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808500

Entity Name: CLARENDON NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

411 FIFTH AVENUE 5H FLOOR
NEW YORK, NY 10016

Current Mailing Address:

411 FIFTH AVENUE 5H FLOOR
NEW YORK, NY 10016 US

FEI Number: 52-0266645

Certificate of Status Desired: No

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: NO SIGNATURE REQUIRED

04/02/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name MIU, JENNIFER
Address 411 FIFTH AVENUE 5H FLOOR
City-State-Zip: NEW YORK NY 10016

Title SECRETARY
Name KIRKPATRICK, SARA
Address 411 FIFTH AVENUE 5H FLOOR
City-State-Zip: NEW YORK NY 10016

Title CHAIRMAN OF THE BOARD
Name SEELINGER, RICHARD
Address 411 FIFTH AVENUE 5H FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name HAJEK, ANNA
Address 411 FIFTH AVENUE 5H FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name KERN, MARK A
Address 411 FIFTH AVENUE 5H FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name MIU, JENNIFER
Address 411 FIFTH AVENUE 5H FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name REALI, TERESA
Address 411 FIFTH AVENUE 5H FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name REDPATH, ROBERT
Address 411 FIFTH AVENUE 5H FLOOR
City-State-Zip: NEW YORK NY 10016

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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 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: SARA KIRKPATRICK

SECRETARY

04/02/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SEELINGER, RICHARD
Address 411 FIFTH AVENUE 5H FLOOR
City-State-Zip: NEW YORK NY 10016

Title PRESIDENT/CEO
Name SEELINGER, RICHARD
Address 411 FIFTH AVENUE 5H FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name SHEEHAN, MICHAEL
Address 411 FIFTH AVENUE 5H FLOOR
City-State-Zip: NEW YORK NY 10016

Title TREASURER
Name REALI, TERESA
Address 411 FIFTH AVENUE 5H FLOOR
City-State-Zip: NEW YORK NY 10016