

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813472

Entity Name: R.V.I. AMERICA INSURANCE COMPANY

Current Principal Place of Business:

201 BROAD ST, 6TH FLOOR
STAMFORD, CT 06901

Current Mailing Address:

201 BROAD ST, 6TH FLOOR
STAMFORD, CT 06901 US

FEI Number: 36-2490086

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 EVP, CFO, TREASURER
Name KLANICA, DAVID A
Address 201 BROAD ST, 6TH FL
City-State-Zip: STAMFORD CT 06901

Title CO-CEO, GENERAL COUSEL, ASST.
SECRETARY
Name MCGROARTY, MICHAEL P
Address 201 BROAD ST, 6TH FL
City-State-Zip: STAMFORD CT 06901

Title CO-CEO AND CHIEF RISK OFFICER
Name EGAN, DAN
Address 201 BROAD ST, 6TH FL
City-State-Zip: STAMFORD CT 06901

Title VP, DEPUTY GENERAL COUNSEL,
SECRETARY
Name SEIFE, DARREL M
Address 201 BROAD ST, 6TH FL
City-State-Zip: STAMFORD CT 06901

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: DARREL M. SEIFE

**VP, DEPUTY GENERAL
COUNSEL**

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date