## 2017 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

**FILED** Apr 26, 2017

**Secretary of State** 

CC6061328971

Officer/Director Detail :

Title PRESIDENT, CEO Title EVP, CFO, TREASURER MAY, DOUGLAS H KLANICA, DAVID A Name Name 201 BROAD ST, 6TH FL 201 BROAD ST, 6TH FL Address Address City-State-Zip: STAMFORD CT 06901 STAMFORD CT 06901 City-State-Zip:

Title EVP, GENERAL COUSEL,

**SECRETARY** 

MCGROARTY, MICHAEL P Name 201 BROAD ST, 6TH FL Address

City-State-Zip: STAMFORD CT 06901

Title VP, SENIOR COUNSEL, ASST.

**SECRETARY** 

Name SEIFE, DARREL M 201 BROAD ST, 6TH FL Address City-State-Zip: STAMFORD CT 06901

Title

Name ABDALAH, RENE M Address 201 BROAD ST, 6TH FL

SVP

STAMFORD CT 06901 City-State-Zip:

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, SENIOR COUNSEL. ASST. SECRETARY

04/26/2017