2022 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:

Date Electronic Signature of Registered Agent

City-State-Zip:

Officer/Director Detail :

Title EVP, CFO, TREASURER Title CO-CEO, CO-PRES, ASST.

SECRETARY KLANICA, DAVID A

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

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

Title CO-CEO, CO-PRES AND CHIEF RISK

Title **OFFICER**

EGAN. DAN Name Name

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

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 SEIFE

SVP, GENERAL COUNSEL, SECRETARY

STAMFORD CT 06901

SECRETARY

SVP, GENERAL COUNSEL,

04/08/2022

FILED Apr 08, 2022

Secretary of State

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