2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819820

Entity Name: PROVIDENCE WASHINGTON INSURANCE COMPANY

FILED
Apr 02, 2014
Secretary of State
CC2434852303

Current Principal Place of Business:

475 KILVERT STREET SUITE 330 WARWICK, RI 02886

Current Mailing Address:

475 KILVERT STREET SUITE 330 WARWICK, RI 02886 US

FEI Number: 05-0204450 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title CFO

Name WOELLNER, D.E. Name NICHOLS, THOMAS J

Address 475 KILVERT STREET Address 475 KILVERT STREET SUITE 330

SUITE 330 City-State-Zip: WARWICK RI 02886

City-State-Zip: WARWICK RI 02886

Title S

Name BALKAN, THOMAS

Address 7901 4TH STREET N SUITE 203 City-State-Zip: ST PETERSBURG FL 33702

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: D.E. WOELLNER PRESIDENT

Electronic Signature of Signing Officer/Director Detail

DENT 04/02/2014

Date