

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 819820

Entity Name: PROVIDENCE WASHINGTON INSURANCE COMPANY**Current Principal Place of Business:**ONE FINANCIAL PLAZA
WESTMINSTER STREET SUITE 2800
PROVIDENCE, RI 02903**Current Mailing Address:**ONE WORLD TRADE CENTER
41ST FLOOR
NEW YORK, NY 10007 US**FEI Number:** 05-0204450**Certificate of Status Desired:** Yes**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:** CHIEF FINANCIAL OFFICE

05/15/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	DRESNER, STEVEN K
Address	ONE WORLD TRADE CENTER 41ST FLOOR
City-State-Zip:	NEW YORK NY 10007

Title	CFO
Name	MURRAY, STEVEN
Address	ONE WORLD TRADE CENTER 41ST FLOOR
City-State-Zip:	NEW YORK NY 10007

Title	GENERAL COUNSEL AND SECRETARY
Name	SCOTT, NICHOLAS T
Address	ONE WORLD TRADE CENTER 41ST FLOOR
City-State-Zip:	NEW YORK NY 10007

Title	CEO
Name	LEBLANC, CLAUDE
Address	ONE WORLD TRADE CENTER 41ST FLOOR
City-State-Zip:	NEW YORK NY 10007

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: NICHOLAS SCOTT

GENERAL COUNSEL AND SECRETARY 05/15/2023

Electronic Signature of Signing Officer/Director Detail

Date