

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821403

Entity Name: COREPOINTE INSURANCE COMPANY**Current Principal Place of Business:**903 NW 65TH STREET,
SUITE 300
BOCA RATON, FL 33487**Current Mailing Address:**PO BOX 812319
BOCA RATON, MI 33481-2319 US**FEI Number:** 38-1775863**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:** CHIEF FINANCIAL OFFICER

05/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name UNGAR, STEPHEN
Address 59 MAIDEN LANE, 43RD FL
City-State-Zip: NEW YORK NY 10038

Title TREASURER, DIRECTOR
Name SCHLACHTER, HARRY
Address 59 MAIDEN LANE, 43RD FL
City-State-Zip: NEW YORK NY 10038

Title VP, ASST. SECRETARY
Name MOSES, BARRY
Address 800 SUPERIOR AVE, 21ST FL
City-State-Zip: CLEVELAND OH 44114

Title CHIEF ACTUARY
Name MAYER, JEFFREY
Address 59 MAIDEN LANE, 42ND FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name FISCH, SUSAN
Address 59 MAIDEN LANE, 43RD FL
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name DECARLO, DONALD
Address 59 MAIDEN LANE
43RD FL
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT, DIRECTOR
Name FOY, CHRISTOPHER
Address 400 EXECUTIVE BLVD
4TH FL
City-State-Zip: SOUTHTON CT 06489

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: STEPHEN UNGAR

SECRETARY

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date