2024 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:

800 SUPERIOR AVENUE E 21ST FLOOR CLEVELAND, OH 44114 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 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 30, 2024

Secretary of State

1653915192CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR, PRESIDENT

NameGREENSTEIN, EVAN MARCNameFOY, CHRISTOPHER HAROLDAddress59 MAIDEN LANE 43RD FLOORAddress59 MAIDEN LANE 43RD FLOOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Title DIRECTOR Title DIRECTOR, SECRETARY

Name FENSTER, JEFFREY ROBERT Name UNGAR, STEPHEN BARRY

Name FENSTER, JEFFREY ROBERT Name UNGAR, STEPHEN BARRY

Address 59 MAIDEN LANE 43RD FLOOR Address 59 MAIDEN LANE 43RD FLOOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Title CHIEF ACTUARY Title TREASURER

Name MAYER, JEFFREY HOWARD Name KUNKEL DION, ELLEN

Address 59 MAIDEN LANE 43RD FLOOR Address 59 MAIDEN LANE 43RD FLOOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

Title DIRECTOR Title DIRECTOR

Name DECARLO, DONALD THOMAS Name FISCH, SUSAN CAROL

Address 59 MAIDEN LANE 43RD FLOOR Address 59 MAIDEN LANE 43RD FLOOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: NEW YORK NY 10038

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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: UNGAR, STEPHEN BARRY

SECRETARY BY, ANA DUTEAU, ATTORNEY-IN-FACT 04/30/2024

Officer/Director Detail Continued:

Title DIRECTOR Title VP, SENIOR REGULATORY COUNSEL,

ASSISTANT SECRETARY

Name SEROCK, MARK GEORGE Name CLARK, JANIE VANESSA Address 59 MAIDEN LANE 43RD FLOOR

Address 800 SUPERIOR AVENUE E 21ST

City-State-Zip: NEW YORK NY 10038 FLOOR

City-State-Zip: CLEVELAND OH 44114