

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 840587

Entity Name: BLACKBOARD INSURANCE COMPANY

Current Principal Place of Business:

1271 AVENUE OF THE AMERICAS
37TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

1271 AVENUE OF THE AMERICAS
37TH FLOOR
NEW YORK, NY 10020 US

FEI Number: 52-0976199

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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 ASST. SECRETARY
Name GARCES, JIHAN
Address 1271 AVENUE OF THE AMERICAS
37TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title ASST. SECRETARY
Name WEIS, CECILE
Address 1271 AVENUE OF THE AMERICAS
37TH FLOOR
City-State-Zip: NEW YORK NY 10020

Title PRESIDENT, DIRECTOR
Name FLATT, CHRISTOPHER J.
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title SECRETARY
Name KENT, TANYA E.
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title TREASURER
Name KYRIAKAKIS, JONATHAN G.
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR, VP
Name BRANCA, SALVATORE ANTHONY
Address 100 CONNELL DRIVE
City-State-Zip: BERKLEY HEIGHTS NJ 07922

Title DIRECTOR
Name MCDERMOTT, MELISSA
Address 1271 AVENUE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10020

Title DIRECTOR
Name VIDOVICH, ANTHONY
Address 1690 NEW BRITAIN AVE
City-State-Zip: FARMINGTON CT 06032

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: TANYA E. KENT

SECRETARY

04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date