2023 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

11211 101111, 111 10020 00

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

FILED Apr 18, 2023

Secretary of State

6458060879CC

Officer/Director Detail:

Title ASST. SECRETARY Title ASST. SECRETARY

Name GARCES, JIHAN Name WEIS, CECILE

Address 1271 AVENUE OF THE AMERICAS Address 1271 AVENUE OF THE AMERICAS

37TH FLOOR 37TH FLOOR

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

Title PRESIDENT, DIRECTOR Title SECRETARY

Name FLATT, CHRISTOPHER J. Name KENT, TANYA E.

Address 1271 AVENUE OF THE AMERICAS Address 1271 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

Title TREASURER Title DIRECTOR, VP

Name KYRIAKAKIS, JONATHAN G. Name BRANCA, SALVATORE ANTHONY

Address 1271 AVENUE OF THE AMERICAS Address 100 CONNELL DRIVE

City-State-Zip: NEW YORK NY 10020 City-State-Zip: BERKLEY HEIGHTS NJ 07922

Title DIRECTOR, CFO Title DIRECTOR

Name CONNOLLY, THOMAS C. Name MCDERMOTT, MELISSA

Address 1271 AVENUE OF THE AMERICAS Address 1271 AVENUE OF THE AMERICAS

City-State-Zip: NEW YORK NY 10020 City-State-Zip: NEW YORK NY 10020

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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: TANYA E. KENT SECRETARY 04/18/2023

Officer/Director Detail Continued:

Title DIRECTOR

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