

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 847601

Entity Name: DARWIN NATIONAL ASSURANCE COMPANY

Current Principal Place of Business:

1690 NEW BRITIAN AVENUE
SUITE 101
FARMINGTON, CT 06032

Current Mailing Address:

1690 NEW BRITIAN AVENUE
SUITE 101
FARMINGTON, CT 06032 US

FEI Number: 56-0997452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
ROOM 101A
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: ROBERT LARSON

04/22/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCOB
Name IGLESIAS, LOUIS
Address 1690 NEW BRITIAN AVENUE, SUITE
101
City-State-Zip: FARMINGTON CT 06032

Title S
Name CURRY, TIMOTHY J
Address 1690 NEW BRITIAN AVENUE, SUITE
101
City-State-Zip: FARMINGTON CT 06032

Title D
Name JODOIN, RICHARD E
Address 1690 NEW BRITIAN AVENUE, SUITE
101
City-State-Zip: FARMINGTON CT 06032

Title T
Name ROBERT, LARSON
Address 1690 NEW BRITIAN AVENUE, SUITE
101
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: TIMOTHY CURRY

SECRETARY

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date