2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006121

Entity Name: NORTH POINTE INSURANCE COMPANY

Current Principal Place of Business:

ONE QBE WAY

SUN PRAIRIE. WI 53596

Current Mailing Address:

ONE QBE WAY

SUN PRAIRIE, WI 53596 US

FEI Number: 38-2706529 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 24, 2024

Secretary of State

2588468215CC

Officer/Director Detail:

Title **SECRETARY** Title **TREASURER** PASKO, MARK PIRCHER, JASON Name Name 55 WATER STREET 55 WATER STREET Address Address City-State-Zip: NEW YORK NY 10041 NEW YORK NY 10041 City-State-Zip:

Title DIRECTOR Title DIRECTOR

NameHARRIS, LAURIENameDAUPHINAIS, KRISTENAddress55 WATER STREETAddress55 WATER STREETCity-State-Zip:NEW YORK NY 10041City-State-Zip:NEW YORK NY 10041

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name WOOD, JULIE Name CASTALDO, CHRISTOPHER

Address 55 WATER STREET Address 55 WATER STREET

City-State-Zip: NEW YORK NY 10041 City-State-Zip: NEW YORK NY 10041

Title DIRECTOR Title DIRECTOR

NameNAIDOO, SHAMLANameRITCHEY, SHARONAddress55 WATER STREETAddress55 WATER STREETCity-State-Zip:NEW YORK NY 10041City-State-Zip:NEW YORK NY 10041

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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: JODIE BURTNETT ASST. SECRETARY 04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASST. SECRETARY

Name BURTNETT, JODIE

Address ONE QBE WAY

City-State-Zip: SUN PRAIRIE WI 53596

Title DIRECTOR
Name JONES, DAN
Address 55 WATER ST.
City-State-Zip: NEW YORK NY

Title DIRECTOR

Name HORTON, ANDREW

Address 55 WATER ST.

City-State-Zip: NEW YORK NY