

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001687

Entity Name: ASCOT INSURANCE COMPANY**Current Principal Place of Business:**55 WEST 46TH STREET
FLOOR 26
NEW YORK, NY 10036**Current Mailing Address:**55 WEST 46TH STREET
FLOOR 26
NEW YORK, NY 10036 US**FEI Number:** 84-0583213**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
LARSON BLDG., 200 E. GAINES ST.
TALLAHASSEE, FL 32399-0301 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	CEO	Title	GENERAL COUNSEL & SECRETARY
Name	WOLYNIEC, GREG	Name	GREEN, BRIAN
Address	55 WEST 46TH STREET FLOOR 26	Address	55 WEST 46TH STREET FLOOR 26
City-State-Zip:	NEW YORK NY 10036	City-State-Zip:	NEW YORK NY 10036
Title	TREASURER	Title	REGULATORY AFFAIRS COUNSEL
Name	GRAYSTON, MICHAEL	Name	HEINLE, MICHAEL
Address	55 WEST 46TH STREET FLOOR 26	Address	55 WEST 46TH STREET FLOOR 26
City-State-Zip:	NEW YORK NY 10036	City-State-Zip:	NEW YORK NY 10036

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: MICHAEL HEINLE**REGULATORY AFFAIRS
COUNSEL****06/10/2020**

Electronic Signature of Signing Officer/Director Detail

Date