

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000001687

**Entity Name:** ASCOT INSURANCE COMPANY**Current Principal Place of Business:**10233 SOUTH PARKER ROAD, SUITE 300  
FLOOR 26  
PARKER, CO 80134**Current Mailing Address:**10233 SOUTH PARKER ROAD, SUITE 300  
FLOOR 26  
PARKER, CO 80134 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
Name	KRAMER, MATTHEW
Address	10233 SOUTH PARKER ROAD, SUITE 300 FLOOR 26
City-State-Zip:	PARKER CO 80134

Title	SECRETARY
Name	SIPOS, JEFF A.
Address	10233 SOUTH PARKER ROAD, SUITE 300 FLOOR 26
City-State-Zip:	PARKER CO 80134

Title	TREASURER
Name	GRAYSTON, MICHAEL
Address	10233 SOUTH PARKER ROAD, SUITE 300 FLOOR 26
City-State-Zip:	PARKER CO 80134

Title	DIRECTOR
Name	KALVIK, THOMAS
Address	10233 SOUTH PARKER ROAD, SUITE 300 FLOOR 26
City-State-Zip:	PARKER CO 80134

Title	DIRECTOR
Name	KRAMER, MATTHEW
Address	10233 SOUTH PARKER ROAD, SUITE 300 FLOOR 26
City-State-Zip:	PARKER CO 80134

Title	DIRECTOR
Name	ZAFFINO, JONATHAN
Address	10233 SOUTH PARKER ROAD, SUITE 300 FLOOR 26
City-State-Zip:	PARKER CO 80134

Title	DIRECTOR
Name	JOE, ROBERTS
Address	10233 SOUTH PARKER ROAD, SUITE 300 FLOOR 26
City-State-Zip:	PARKER CO 80134

Title	DIRECTOR
Name	SUSAN, SUTHERLAND
Address	10233 SOUTH PARKER ROAD, SUITE 300 FLOOR 26
City-State-Zip:	PARKER CO 80134

*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:** SIPOS, JEFF A.**SECRETARY****04/21/2022**

Electronic Signature of Signing Officer/Director Detail

Date