2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400006069

Entity Name: MEMIC INDEMNITY COMPANY

Current Principal Place of Business:

MEMIC INDEMNITY COMPANY 650 ELM ST SUITE 401 MANCHESTER, NH 03104

Current Mailing Address:

PO BOX 11409

PORTLAND, ME 04104

FEI Number: 02-0515329 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: DANIEL J MCGARVEY 03/08/2022

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title DIRECTOR, TAX AND COMPLIANCE

Name BOURQUE, MICHAEL PETER Name LEVINSKY, MICHAEL

Address 261 COMMERCIAL STREET Address 261 COMMERCIAL STREET

City-State-Zip: PORTLAND ME 04101 City-State-Zip: PORTLAND ME 04101

Title SENIOR VICE-PRESIDENT, CFO, Title **SECRETARY**

TREASURER, DIRECTOR

Name PFUNDSTEIN, DONALD JAMES Name MCGARVEY, DANIEL JOSEPH

Address 650 ELM STREET 261 COMMERCIAL STREET Address SUITE 401

City-State-Zip: PORTLAND ME 04101 City-State-Zip: MANCHESTER NH 03104

Title VP, FINANCE & ASST. TREASURER

FONGEMIE, EILEEN Name

261 COMMERCIAL STREET Address

City-State-Zip: PORTLAND ME 04101

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: EILEEN FONGEMIE

VP, FINANCE & ASST.

03/08/2022

FILED Mar 08, 2022

Secretary of State

7528520731CC

TREASURER