

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006346

Entity Name: TRUPANION MANAGERS USA, INC.

Current Principal Place of Business:

907 NW BALLARD WAY
SEATTLE, WA 98107

Current Mailing Address:

907 NW BALLARD WAY
SEATTLE, WA 98107

FEI Number: 38-3756263

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 C
Name RAWLINGS, DARRYL
Address 907 NW BALLARD WAY
City-State-Zip: SEATTLE WA 98107

Title T
Name BANKS, MIKE
Address 907 NW BALLARD WAY
City-State-Zip: SEATTLE WA 98107

Title S
Name CHAMES, LOUIS
Address 907 NW BALLARD WAY
City-State-Zip: SEATTLE WA 98107

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: LOUIS CHAMES

SECRETARY

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date