2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002153

Entity Name: HOUSING ENTERPRISE INSURANCE COMPANY, INC.

FILED Jan 17, 2025 **Secretary of State** 2335378598CC

Current Principal Place of Business:

14 IRONWOOD LANE SWANTON, VT 05488

Current Mailing Address:

PO BOX 189 189 COMMERCE COURT CHESHIRE, CT 06410-0189

FEI Number: 06-1597889 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A TALLAHASSEE, FL 32308 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 **DIRECTOR** Title DIRECTOR

Name DZEMA, DOUGLAS Name YOUNG, RUSSELL

Address 881 AMBOY AVE Address 150 SOUTH CHAMPLAIN ST

BURLINGTON VT 05402 City-State-Zip: PERTH AMBOY NJ 08862 City-State-Zip:

Title SECRETARY Title **PRESIDENT** MALASPINA, EDMUND Name GALVIN, AMY Name

Address **PO BOX 189** Address PO BOX 189

189 COMMERCE COURT 189 COMMERCE COURT

Title

City-State-Zip: CHESHIRE CT 06410-0189 City-State-Zip: CHESHIRE CT 06410-0189

Title DIRECTOR Title ASST. SECRETARY

Name BERTRAND, SCOTT HORN, TREVOR Name Address 1 PEARSON WAY PO BOX 189 Address

189 COMMERCE COURT City-State-Zip: ENFIELD CT 06082

CHESHIRE CT 06410-0189 City-State-Zip:

DIRECTOR **DIRECTOR** Title PEARSON, VINCE D Name

Name HINOJOSA, ED Address 801 12TH STREET

818 SOUTH FLORES STREET Address City-State-Zip: SACRAMENTO CA 95814

City-State-Zip: SAN ANTONIO TX 78295

Continues on page 2

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.

01/17/2025 SIGNATURE: AMY GALVIN SECRETARY

Officer/Director Detail Continued:

Title CHAIRMAN

Name PATTERSON, JEFFERY
Address 8120 KINSMAN ROAD
City-State-Zip: CLEVELAND OH 44104

Title VC

Name ANIBAN, FERNANDO
Address 809 NORTH BROADWAY

City-State-Zip: MILWAUKEE WI 53202

Title TREASURER

Name LAGONIGRO, PAUL

Address 189 COMMERCE COURT
City-State-Zip: CHESHIRE CT 06410

Title DIRECTOR

Name SMITH, MARY

Address 17533 MAPLE DR.

City-State-Zip: LANSING IL 60438

Title EXECUTIVE VICE-PRESIDENT, ASSISTANT

TREASURER

Name LEPAGE, TROY

Address 189 COMMERCE COURT

P.O. BOX 189

City-State-Zip: CHESHIRE CT 06410

Title DIRECTOR

Name ANTHONY, JOHNSON Address 249 MILBANK AVE.

City-State-Zip: GREENICH CT 06830

Title VICE PRESIDENT

Name SULLIVAN, SHERRY

Address 189 COMMERCE COURT

City-State-Zip: CHESHIRE CT 06410

Title DIRECTOR
Name SMITH, JANE

Address 300 S. ROCK SPRINGS STREET

City-State-Zip: ATHENS GA 30603

Title DIRECTOR
Name LOSO, KEVIN

Address 5 TREMONT STREET
City-State-Zip: RUTLAND VT 05701

Title DIRECTOR

Name BROWNE, RICHARD

Address 946 GEORGETOWN RD

City-State-Zip: SWARTHMORE PA 19081

Title DIRECTOR

Name ZISSIMOS, MARIA

Address 1111 AVENUE OF THE STATES

City-State-Zip: CHESTER PA 19013