2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002153

Entity Name: HOUSING ENTERPRISE INSURANCE COMPANY, INC.

FILED
Mar 10, 2016
Secretary of State
CC1857449009

Current Principal Place of Business:

148 COLLEGE STREET SUITE 204 BURLINGTON, VT 05401

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. 155 OFFICE PLAZA DR., SUITE A 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:

City-State-Zip:

BRATTLEBORO VT

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

| Title | D | Title | D |
|-------|---|-------|---|
|-------|---|-------|---|

NameLOWNDES, EDWINNameREDDING, GLENAddress301 E ARMOUR BLVDAddress807 S LOWRY

City-State-Zip: KANSAS MO 64111 City-State-Zip: STILLWATER OK 74074

Title D Title D

NameDIPAOLO, JAMESNameDZEMA, DOUGLASAddress777 GRANT STAddress881 AMBOY AVE

City-State-Zip: DENVER CO 80203 City-State-Zip: PERTH AMBOY NJ 08862

Title D Title DIRECTOR

Name WILLIAMS, JOHN Name WILLIS, LINNIE

Address 1000 WYNNTON ROAD Address 435 NEBRASKA AVE

City-State-Zip: COLUMBUS GA 31906 City-State-Zip: TOLEDO OH

TitleDIRECTORTitleDIRECTORNameHART, CHRISTINENameWASSON, GARYAddressPO BOX 2275AddressPO BOX 2669

Continues on page 2

DANVILLE VA

City-State-Zip:

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: SARAH RODRIGUEZ ASST. TREASURER 03/10/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name SHULDINER, JOSEPH

Address 1511 CENTRAL PARK AVE

City-State-Zip: YONKERS NY

Title PRESIDENT

Name WILSON, MARK

PO BOX 189

189 COMMERCE COURT

City-State-Zip: CHESHIRE CT 06410-0189

Title VP

Address

Name MALASPINA, EDMUND

Address PO BOX 189

189 COMMERCE COURT

City-State-Zip: CHESHIRE CT 06410-0189

Title ASST. SECRETARY
Name RICE, COURTNEY

Address PO BOX 189

189 COMMERCE COURT

City-State-Zip: CHESHIRE CT 06410-0189

Title DIRECTOR
Name FOOS, JOHN

Address 1181 GUSSIE'S KNOLL City-State-Zip: GREENBORO GA 30642 Title DIRECTOR

Name YOUNG, RUSSELL

Address 100 EAST STATE STREET

City-State-Zip: MONTPELIER VT

Title TREASURER
Name WILSON, MARK

Address PO BOX 189

189 COMMERCE COURT

City-State-Zip: CHESHIRE CT 06410-0189

Title SECRETARY
Name GALVIN, AMY

Address

PO BOX 189

189 COMMERCE COURT

City-State-Zip: CHESHIRE CT 06410-0189

Title ASST. TREASURER
Name RODRIGUEZ, SARAH

Address PO BOX 189

189 COMMERCE COURT

City-State-Zip: CHESHIRE CT 06410