2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002153

Entity Name: HOUSING ENTERPRISE INSURANCE COMPANY, INC.

FILED Feb 11, 2019 Secretary of State 2447442928CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D Title D

Name LOWNDES, EDWIN Name DZEMA, DOUGLAS
Address 920 MAIN STREET, SUITE 701 Address 881 AMBOY AVE

City-State-Zip: KANSAS MO 64105 City-State-Zip: PERTH AMBOY NJ 08862

Title D Title DIRECTOR

NameWILLIAMS, JOHN LENNameHART, CHRISTINEAddress1000 WYNNTON ROADAddress224 MELROSE ST

City-State-Zip: COLUMBUS GA 31902 City-State-Zip: BRATTLEBORO VT 05301

Title DIRECTOR Title DIRECTOR

Name WASSON, GARY Name SHULDINER, JOSEPH

Address 135 JONES CROSSING Address 1511 CENTRAL PARK AVE

City-State-Zip: DANVILLE VA 24541 City-State-Zip: YONKERS NY

Title DIRECTOR Title PRESIDENT

Name YOUNG, RUSSELL Name MALASPINA, EDMUND

Address 150 SOUTH CHAMPLAIN ST Address PO BOX 189

189 COMMERCE COURT

City-State-Zip: BURLINGTON VT 05402 City-State-Zip: CHESHIRE CT 06410-0189

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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 TREASURER 02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SECRETARY
Name GALVIN, AMY

Address PO BOX 189

189 COMMERCE COURT

City-State-Zip: CHESHIRE CT 06410-0189

Title TREASURER

Name RODRIGUEZ, SARAH

Address PO BOX 189

189 COMMERCE COURT

City-State-Zip: CHESHIRE CT 06410

Title DIRECTOR

Name DIPAOLO, JAMES
Address 777 GRANT STREET
City-State-Zip: DENVER CO 80204

Title DIRECTOR

Name GARRETT, TYRONE

Address 1133 NORTH CAPITOL ST. N.E., SUITE 329

City-State-Zip: WAHINGTON DC 20002

Title DIRECTOR
Name LOVE, TONY

Address 2001 GANDY BLVD N.

City-State-Zip: ST. PETERSBURG FL 33702

Title VICE PRESIDENT
Name WILLIAMS, JERRY

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

Title VICE PRESIDENT

Name SULLIVAN, SHERRY

Address 189 COMMERCE COURT

City-State-Zip: CHESHIRE CT 06410

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 BERTRAND, SCOTT
Address 1 PEARSON WAY
City-State-Zip: ENFIELD CT 06082

Title DIRECTOR
Name HINOJOSA, ED

Address 818 SOUTH FLORES STREET
City-State-Zip: SAN ANTONIO TX 78295

Title DIRECTOR

Name PEARSON, VINCE D
Address 801 12TH STREET

City-State-Zip: SACRAMENTO CA 95814

Title DIRECTOR

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