

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002153

Entity Name: HOUSING ENTERPRISE INSURANCE COMPANY, INC.

Current Principal Place of Business:

4 ENDEAVORS LANE
SWANTON, VT 05488

FILED
Mar 17, 2021
Secretary of State
0658115689CC

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 DIRECTOR
Name LOWNDES, EDWIN
Address 920 MAIN STREET, SUITE 701
City-State-Zip: KANSAS MO 64105

Title DIRECTOR
Name DZEMA, DOUGLAS
Address 881 AMBOY AVE
City-State-Zip: PERTH AMBOY NJ 08862

Title DIRECTOR
Name YOUNG, RUSSELL
Address 150 SOUTH CHAMPLAIN ST
City-State-Zip: BURLINGTON VT 05402

Title PRESIDENT
Name MALASPINA, EDMUND
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. SECRETARY
Name RICE, COURTNEY
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 DIPAOLLO, JAMES
Address 777 GRANT STREET
City-State-Zip: DENVER CO 80204

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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: AMY GALVIN

CHIEF GOVERNANCE 03/17/2021
OFFICER AND
CORPORATE SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CHAIRMAN
Name HINOJOSA, ED
Address 818 SOUTH FLORES STREET
City-State-Zip: SAN ANTONIO TX 78295

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

Title DIRECTOR
Name ANIBAN, FERNANDO
Address 809 NORTH BROADWAY
City-State-Zip: MILWAUKEE WI 53202

Title DIRECTOR
Name HOPKINS, DUANE
Address 1715 WEST MOUNTAIN AVENUE
City-State-Zip: FORT COLLINS CO 80521

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 VICE-CHAIRMAN
Name GARRETT, TYRONE
Address 1133 NORTH CAPITOL ST. N.E., SUITE
329
City-State-Zip: WASHINGTON DC 20002

Title DIRECTOR
Name PEARSON, VINCE D
Address 801 12TH STREET
City-State-Zip: SACRAMENTO CA 95814

Title VICE PRESIDENT
Name SULLIVAN, SHERRY
Address 189 COMMERCE COURT
City-State-Zip: CHESHIRE CT 06410

Title DIRECTOR
Name HARDAWAY, HURTICENE
Address 1301 E. JEFFERSON STREET
City-State-Zip: DETROIT MI 48207

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

Title ASSISTANT TREASURER
Name LAGONIGRO, PAUL
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