2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002153

Entity Name: HOUSING ENTERPRISE INSURANCE COMPANY, INC.

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

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	D	Title	D
Name	LOWNDES, EDWIN	Name	REDDING, GLEN
Address	301 E ARMOUR BLVD	Address	807 S LOWRY
City-State-Zip:	KANSAS MO 64111	City-State-Zip:	STILLWATER OK 74074
Title	D	Title	D
Name	DIPAOLO, JAMES	Name	DZEMA, DOUGLAS
Address	777 GRANT ST	Address	881 AMBOY AVE
City-State-Zip:	DENVER CO 80203	City-State-Zip:	PERTH AMBOY NJ 08862
Title	D	Title	D
Title Name	D WILLIAMS, JOHN	Title Name	D PRESS, RICHARD S
	-		-
Name	- WILLIAMS, JOHN 1000 WYNNTON ROAD	Name	PRESS, RICHARD S 101 BOGLE ST
Name Address	- WILLIAMS, JOHN 1000 WYNNTON ROAD	Name Address	PRESS, RICHARD S 101 BOGLE ST
Name Address City-State-Zip:	WILLIAMS, JOHN 1000 WYNNTON ROAD COLUMBUS GA 31906	Name Address City-State-Zip:	PRESS, RICHARD S 101 BOGLE ST WESTON MA 02493-1056
Name Address City-State-Zip: Title	WILLIAMS, JOHN 1000 WYNNTON ROAD COLUMBUS GA 31906 DIRECTOR	Name Address City-State-Zip: Title	PRESS, RICHARD S 101 BOGLE ST WESTON MA 02493-1056 DIRECTOR

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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

ASST. TREASURER

01/24/2013

Electronic Signature of Signing Officer/Director Detail

FILED Jan 24, 2013 Secretary of State CC3203895826

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	LOVE, TONY
Address	4500 INKSTER ROAD
City-State-Zip:	INKSTER MI
Title	DIRECTOR
Name	HART, CHRISTINE
Address	PO BOX 2275
City-State-Zip:	BRATTLEBORO VT
Title	DIRECTOR
Name	SHULDINER, JOSEPH
Address	1511 CENTRAL PARK AVE
City-State-Zip:	YONKERS NY
Title	PRESIDENT
Name	LABRIE, DAN
Address	PO BOX 189 189 COMMERCE COURT
City-State-Zip:	CHESHIRE CT 06410-0189
Title	SECRETARY
Name	WHITLOCK, LESLIE
Address	PO BOX 189 189 COMMERCE COURT
City-State-Zip:	CHESHIRE CT 06410-0189
Title	VP
Name	MALASPINA, EDMUND
Address	PO BOX 189 189 COMMERCE COURT
City-State-Zip:	CHESHIRE CT 06410-0189
Title	ASST. TREASURER
Name	GALVIN, AMY
Address	PO BOX 189 189 COMMERCE COURT
City-State-Zip:	CHESHIRE CT 06410-0189

Title	DIRECTOR
Name	EASTMAN, LEE
Address	931 BOOKER STREET
City-State-Zip:	AUBURN AL
Title	DIRECTOR
Name	WASSON, GARY
Address	PO BOX 2669
City-State-Zip:	DANVILLE VA
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	VP
Name	LEWELLYN, WILLIAM
Address	PO BOX 189 189 COMMERCE COURT
City-State-Zip:	CHESHIRE CT 06410-0189
Title	VP
Name	WESLOW, JEFFREY
Address	PO BOX 189 189 COMMERCE COURT
City-State-Zip:	CHESHIRE CT 06410-0189
Title	ASST. SECRETARY
Name	HOUSE, KENNETH JR.
Address	PO BOX 189 189 COMMERCE COURT