2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005513

Entity Name: VANTAPRO SPECIALTY INSURANCE COMPANY

FILED
May 01, 2017
Secretary of State
CC7380523334

Current Principal Place of Business:

199 WATER STREET NEW YORK, NY 10038

Current Mailing Address:

199 WATER STREET NEW YORK, NY 10038 US

FEI Number: 36-3774557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32339 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 D/VC

Name CARMILANI, SCOTT A Name JODOIN, RICHARD E

Address 199 WATER STREET Address 160 FEDERAL STREET, 6TH FLOOR

City-State-Zip: NEW YORK NY 10038 City-State-Zip: BOSTON MA 02110

Title D/P Title D

NameIGLESIAS, LOUISNameMCELROY, JOHN JAddress199 WATER STREETAddress199 WATER STREETCity-State-Zip:NEW YORK NY 10038City-State-Zip:NEW YORK NY 10038

Title SECRETARY Title TREASURER

NameZHARKOVSKY, DANIELNameLARSON, ROBERTAddress199 WATER STREETAddress199 WATER STREETCity-State-Zip:NEW YORK NY 10038City-State-Zip:NEW YORK NY 10038

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: DANIEL ZHARKOVSKY SECRETARY