

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004740

Entity Name: ASPEN RISK MANAGEMENT GROUP, INC.

Current Principal Place of Business:

100 OCEANGATE
SUITE 700
LONG BEACH, CA 90802

Current Mailing Address:

100 OCEANGATE
SUITE 700
LONG BEACH, CA 90802 US

FEI Number: 20-2057470

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: KIMBERLY B. MORET

04/27/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VP	Title	SECRETARY, TREASURER
Name	THOMPSON, STEPHEN	Name	COTTER, DENISE L.
Address	100 OCEANGATE SUITE 700	Address	100 OCEANGATE SUITE 700
City-State-Zip:	LONG BEACH CA 90802	City-State-Zip:	LONG BEACH CA 90802
Title	PRESIDENT	Title	DIRECTOR
Name	VEALE, THOMAS	Name	MCLAUGHLIN, JOSEPH
Address	100 OCEANGATE SUITE 700	Address	100 OCEANGATE SUITE 700
City-State-Zip:	LONG BEACH CA 90802	City-State-Zip:	LONG BEACH CA 90802

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: DENISE L. COTTER

SECRETARY

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date