

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004740

Entity Name: ASPEN RISK MANAGEMENT GROUP, INC.

Current Principal Place of Business:

100 OCEANGATE
SUITE 840
LONG BEACH, CA 90802

Current Mailing Address:

100 OCEANGATE
SUITE 840
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

03/06/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, SECRETARY
Name THOMPSON, STEPHEN
Address 100 OCEANGATE
SUITE 840
City-State-Zip: LONG BEACH CA 90802

Title TREASURER
Name COTTER, DENISE L.
Address 100 OCEANGATE
SUITE 840
City-State-Zip: LONG BEACH CA 90802

Title PRESIDENT
Name VEALE, THOMAS J
Address 100 OCEANGATE
SUITE 840
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

TREASURER

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date