

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000000102

**Entity Name:** CLEARCOVER INSURANCE COMPANY

**Current Principal Place of Business:**

33 W MONROE STREET STE 1350  
CHICAGO, IL 60603

**Current Mailing Address:**

33 W MONROE STREET STE 1350  
CHICAGO, IL 60603 US

**FEI Number: 83-4065094**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
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 ADAMSON, WILLIAM JOSEPH  
Address 33 W MONROE STREET STE 1350  
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR  
Name GUNDER, PETER CHELSEY  
Address 33 W MONROE STREET STE 1350  
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR  
Name NAKATSUJI, KYLE JOSEPH  
Address 33 W MONROE STREET STE 1350  
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR  
Name BRIGHAM, DEREK JOHN  
Address 33 W MONROE STREET STE 1350  
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR  
Name MANTILLA, FELIX ANTHONY  
Address 33 W MONROE STREET STE 1350  
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR  
Name BOICE, WILLIAM SPENCER  
Address 33 W MONROE STREET STE 1350  
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR  
Name YANG, MICHAEL TIEN-EN  
Address 33 W MONROE STREET STE 1350  
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR  
Name REED, DANIEL KEVIN  
Address 33 W MONROE STREET STE 1350  
City-State-Zip: CHICAGO IL 60603

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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: SAUMIL SHIRISH MEHTA**

**SECRETARY**

**04/15/2024**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BOEHLY, TODD  
Address 33 W MONROE STREET STE 1350  
City-State-Zip: CHICAGO IL 60603

Title PRESIDENT  
Name VENKAT, VANDANA  
Address 33 W MONROE STREET STE 1350  
City-State-Zip: CHICAGO IL 60603

Title TREASURER  
Name KEMP, JENNIFER LYNN  
Address 33 W MONROE STREET STE 1350  
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR  
Name RAFIQ, ATIF CHOURDHRY  
Address 33 W MONROE STREET STE 1350  
City-State-Zip: CHICAGO IL 60603

Title CEO  
Name NAKATSUJI, KYLE JOSEPH  
Address 33 W MONROE STREET STE 1350  
City-State-Zip: CHICAGO IL 60603

Title SECRETARY  
Name MEHTA, SAUMIL SHIRISH  
Address 33 W MONROE STREET STE 1350  
City-State-Zip: CHICAGO IL 60603