

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003047

Entity Name: US PET HEALTH INSURANCE SERVICES, INC.

Current Principal Place of Business:

6100 4TH AVE S
SEATTLE, WA 98108

Current Mailing Address:

6100 4TH AVE S
SEATTLE, WA 98108 US

FEI Number: 86-3569253

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT, DIRECTOR
Name TOOTH, MARGARET
Address 6100 4TH AVE S
City-State-Zip: SEATTLE WA 98108

Title SECRETARY
Name FRIEDMAN, GAVIN D.
Address 6100 4TH AVE S
City-State-Zip: SEATTLE WA 98108

Title TREASURER
Name WOLFF, ANDREW D.
Address 6100 4TH AVE S
City-State-Zip: SEATTLE WA 98108

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: GAVIN D. FRIEDMAN

SECRETARY

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date