

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001603

Entity Name: BONDEX INSURANCE COMPANY

Current Principal Place of Business:

30A VREELAND RD STE 120
FLORHAM PARK, NJ 07932

Current Mailing Address:

30A VREELAND RD STE 120
P.O. BOX 6
FLORHAM PARK, NJ 07932

FEI Number: 26-0159619

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 AND SECRETARY
Name BARNER, ANTONIO R.
Address 30A VREELAND RD STE 120
City-State-Zip: FLORHAM PARK NJ 07932

Title EX, DIRECTOR
Name JORGE, LIONAL
Address 30A VREELAND RD STE 120
City-State-Zip: FLORHAM PARK NJ 07932

Title TREASURER
Name BURNETT, MATTHEW VAN
Address 30A VREELAND RD STE 120
City-State-Zip: FLORHAM PARK NJ 07932

Title DIRECTOR
Name GROMEK, MARK
Address 30A VREELAND RD STE 120
City-State-Zip: FLORHAM PARK NJ 07932

Title DIRECTOR
Name STINSON, SHAWN
Address 30A VREELAND RD STE 120
City-State-Zip: FLORHAM PARK NJ 07932

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: ANTONIO R. BARNER

**PRESIDENT &
SECRETARY**

03/04/2025

Electronic Signature of Signing Officer/Director Detail

Date