2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004118

Entity Name: CLEAR BLUE INSURANCE COMPANY

Current Principal Place of Business:

225 WEST WASHINGTON STREET SUITE 1910 CHICAGO, IL 60602

Current Mailing Address:

B7 TABONUCO STREET SUITE 912 GUAYNABO, PR, 00968 PR

FEI Number: 76-0227154

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US 143037002000

Certificate of Status Desired: No

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

Officer/Director Detail :

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Title	PRESIDENT, DIRECTOR, CEO	Title	TREASURER
Name	BRESLIN, JEROME	Name	DOWNEY, JEFFREY
Address	B7 TABONUCO STREET SUITE 912	Address	B7 TABONUCO STREET SUITE 912
City-State-Zip:	GUAYNABO, PR 00968	City-State-Zip:	GUAYNABO, PR 00968
Title	COO, SVP	Title	SVP, BUSINESS DEVELOPMENT
Name	KLOPE, PETER	Name	PALLADINO, SCOTT
Address	B7 TABONUCO STREET SUITE 912	Address	200 SOUTH COLLEGE STREET SUITE 2250
City-State-Zip:	GUAYNABO, PR 00968	City-State-Zip:	CHARLOTTE NC 28202
Title	CHIEF RISK OFFICER, CHIEF ACTUARY	Title	CFO
Name	MANN, JAMES	Name	LEBRON, MANUEL
Address	200 SOUTH COLLEGE STREET SUITE 2250	Address	B7 TABONUCO STREET SUITE 912
City-State-Zip:	CHARLOTTE NC 28202	City-State-Zip:	GUAYNABO, PR 00968
Title	EVP. GENERAL COUNSEL	Title	CHIEF COMPLIANCE OFFICER
Name	KENNEDY, DANIEL	Name	RAMIREZ, OSVALDO SR.
Address	225 WEST WASHINGTON STREET SUITE 2250	Address	B7 TABONUCO STREET SUITE 912
City-State-Zip:		City-State-Zip:	GUAYNABO, PR 00968

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: OSVALDO RAMIREZ

CHIEF COMPLIANCE OFFICER

02/09/2021

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 09, 2021 Secretary of State 1456570028CC