

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 17, 2020
Secretary of State
2373552289CC

Entity Name: CLEAR BLUE INSURANCE COMPANY

Current Principal Place of Business:

225 WEST WASHINGTON STREET
SUITE 1300
CHICAGO, IL 30302-3408

Current Mailing Address:

B7 TABONUCO STREET
SUITE 912
GUAYNABO, PR, 00968 PR

FEI Number: 76-0227154

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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, CEO
Name BRESLIN, JEROME
Address B7 TABONUCO STREET
 SUITE 912
City-State-Zip: GUAYNABO, PR 00968

Title SVP, CFO & TREASURER
Name DOWNEY, JEFFREY
Address B7 TABONUCO STREET
 SUITE 912
City-State-Zip: GUAYNABO, PR 00968

Title COO, SVP
Name KLOPE, PETER
Address B7 TABONUCO STREET
 SUITE 912
City-State-Zip: GUAYNABO, PR 00968

Title SVP, BUSINESS DEVELOPMENT
Name PALLADINO, SCOTT
Address 200 SOUTH COLLEGE STREET
 SUITE 2250
City-State-Zip: CHARLOTTE NC 28202

Title CHIEF RISK OFFICER, CHIEF
 ACTUARY
Name MANN, JAMES
Address 200 SOUTH COLLEGE STREET
 SUITE 2250
City-State-Zip: CHARLOTTE NC 28202

Title EXECUTIVE VICE PRESIDENT,
 FINANCE
Name LEBRON, MANUEL
Address B7 TABONUCO STREET
 SUITE 912
City-State-Zip: GUAYNABO, PR 00968

Title EVP, GENERAL COUNSEL
Name KENNEDY, DANIEL
Address 225 WEST WASHINGTON STREET
 SUITE 2250
City-State-Zip: CHARLOTTE NC 28202

Title CHIEF COMPLIANCE OFFICER
Name RAMIREZ, OSVALDO SR.
Address B7 TABONUCO STREET
 SUITE 912
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**

03/17/2020

Electronic Signature of Signing Officer/Director Detail

Date