2022 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 Certificate of Status Desired: No

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

FILED Jan 31, 2022

Secretary of State

5553402784CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, CEO

Name BRESLIN, JEROME

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 CHIEF RISK OFFICER, CHIEF

ACTUARY

Name MANN, JAMES

Address 200 SOUTH COLLEGE STREET

SUITE 2250

City-State-Zip: CHARLOTTE NC 28202

Title CHIEF LEGAL OFFICER & SVP

Name KENNEDY, DANIEL

Address 225 WEST WASHINGTON STREET

SUITE 2250

City-State-Zip: CHARLOTTE NC 28202

Title TREASURER

Name DOWNEY, JEFFREY

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 CFO

Name LEBRON, MANUEL

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: DANIEL KENNEDY

CHIEF LEGAL OFFICER & 01/31/2022 SVP

Electronic Signature of Signing Officer/Director Detail

Date