

**2022 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05044

**Entity Name:** SIRIUSPOINT AMERICA INSURANCE COMPANY**Current Principal Place of Business:**1 WORLD TRADE CENTER 285 FULTON ST  
NEW YORK, NY 10007**Current Mailing Address:**1 WORLD TRADE CENTER 285 FULTON ST  
NEW YORK, NY 10007 US**FEI Number:** 13-2997499**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICE  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 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:** NOT REQUIRED

11/16/2022

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIRECTOR, PRESIDENT
Name	CHARLES, PATRICK
Address	1 WORLD TRADE CENTER 285 FULTON ST
City-State-Zip:	NEW YORK NY 10007

Title	DIRECTOR
Name	LEHAN, ANTHONY
Address	1 WORLD TRADE CENTER 285 FULTON ST
City-State-Zip:	NEW YORK NY 10007

Title	DIRECTOR
Name	GOVRIN, DAVID E
Address	1 WORLD TRADE CENTER 285 FULTON ST
City-State-Zip:	NEW YORK NY 10007

Title	SECRETARY
Name	RIGBY, PAUL
Address	1 WORLD TRADE CENTER 285 FULTON ST
City-State-Zip:	NEW YORK NY 10007

*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:** PAUL RIGBY**SECRETARY**

11/16/2022

Electronic Signature of Signing Officer/Director Detail

Date