

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20208

Entity Name: DIGITAL AFFECT INSURANCE COMPANY**Current Principal Place of Business:**1177 AVENUE OF THE AMERICAS
15TH FLOOR
NEW YORK, NY 10036**Current Mailing Address:**76 ST. PAUL STREET
SUITE 500
BURLINGTON, VT 05401 US**FEI Number:** 13-3368745**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
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 DIRECTOR
Name KUHN, KENNETH
Address 76 ST. PAUL STREET
SUITE 500
City-State-Zip: BURLINGTON VT 05401

Title VP
Name JOY, PETER
Address 76 ST. PAUL STREET
SUITE 500
City-State-Zip: BURLINGTON VT 05401

Title DIRECTOR
Name KLEINER, ANDREAS
Address 1308 RACE STREET
SUITE 400
City-State-Zip: CINCINNATI OH 45202

Title SR VP, CFO
Name HORBELT, OLIVER
Address 76 ST. PAUL STREET
SUITE 500
City-State-Zip: BURLINGTON VT 05401

Title PRESIDENT, CEO, DIRECTORS
Name KEMER, MICHAEL
Address 76 ST. PAUL STREET
SUITE 500
City-State-Zip: BURLINGTON VT 05401

Title ASSISTANT SECRETARY
Name RIVERA, IGNACIO
Address 76 ST. PAUL STREET
SUITE 500
City-State-Zip: BURLINGTON VT 05401

Title VP
Name KRAMER, ELIZABETH
Address 76 ST. PAUL STREET
SUITE 500
City-State-Zip: BURLINGTON VT 05401

Title ASSISTANT GENERAL COUNSEL,
SECRETARY
Name GREEN, DAVID
Address 76 ST. PAUL STREET
SUITE 500
City-State-Zip: BURLINGTON VT 05401

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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: PETER JOY

VICE PRESIDENT

04/08/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	VAN EMBURGH, MARK
Address	76 ST. PAUL STREET SUITE 500
City-State-Zip:	BURLINGTON VT 05401