

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 849227

**FILED**  
**Apr 04, 2024**  
**Secretary of State**  
**5694803623CC**

**Entity Name:** FAIR AMERICAN INSURANCE AND REINSURANCE COMPANY

**Current Principal Place of Business:**

ONE LIBERTY PLACE  
165 BROADWAY  
NEW YORK, NY 10006

**Current Mailing Address:**

ONE LIBERTY PLACE  
165 BROADWAY  
NEW YORK, NY 10006 US

**FEI Number:** 13-3333610

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** ANNUAL REPORTS

04/04/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO, DIRECTOR  
Name            O'GWEN, CHRISTOPHER A.  
Address        ONE LIBERTY PLACE  
                  165 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title            DIRECTOR  
Name            BRANDT, KENNETH W.  
Address        ONE LIBERTY PLACE  
                  165 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title            SECRETARY  
Name            CINQUEGRANA, AMY MARIE  
Address        ONE LIBERTY PLACE  
                  165 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title            DIRECTOR  
Name            MAHONEY, MATTHEW D.  
Address        ONE LIBERTY PLACE  
                  165 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title            DIRECTOR  
Name            MCKEON, PAUL FRANCIS  
Address        ONE LIBERTY PLACE  
                  165 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title            DIRECTOR  
Name            LEVENE, BETH A.  
Address        80 PINE STREET  
                  7TH FLOOR  
City-State-Zip: NEW YORK NY 10005

Title            DIRECTOR  
Name            BYRON, DONNA N.  
Address        ONE LIBERTY PLACE  
                  165 BROADWAY  
City-State-Zip: NEW YORK NY 10006

Title            DIRECTOR  
Name            APFEL, KENNETH  
Address        ONE LIBERTY PLACE  
                  165 BROADWAY  
City-State-Zip: NEW YORK NY 10006

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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:** AMY MARIE CINQUEGRANA

**SECRETARY**

04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title CFO  
Name GALLAHUE, BRIAN  
Address ONE LIBERTY PLACE  
165 BROADWAY  
City-State-Zip: NEW YORK NY 10006