

**2017 FOREIGN PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# 854240

**Entity Name:** HERITAGE INDEMNITY COMPANY**Current Principal Place of Business:**7125 W. JEFFERSON AVE.  
SUITE 200  
LAKEWOOD, CO 80235**Current Mailing Address:**800 SUPERIOR AVE E, 21ST FL  
CLEVELAND, OH 44114 US**FEI Number:** 95-3553435**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:** JUDITH REYES

10/02/2017

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title ASSISTANT SECRETARY

Name BERMAN, JAY H

Address 610 FOX FIELDS ROAD

City-State-Zip: BRYN MAWR PA 19010

Title DIRECTOR

Name FISCH, SUSAN

Address 59 MAIDEN LANE, 43RD FL

City-State-Zip: NEW YORK NY 10038

Title ASSISTANT SECRETARY, VICE  
PRESIDENT

Name MOSES, BARRY

Address 800 SUPERIOR AVE E, 21ST FL

City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR, TREASURER

Name SCHLACHTER, HARRY

Address 59 MAIDEN LANE, 43RD FL

City-State-Zip: NEW YORK NY 10038

Title VICE PRESIDENT

Name GARRISON, MELANIE

Address 12790 MERRIT DRIVE  
SUITE 200

City-State-Zip: DALLAS TX 75251

Title CHIEF ACTUARY

Name MAYER, JEFFREY

Address 59 MAIDEN LANE, 43RD FL

City-State-Zip: NEW YORK NY 10038

Title DIRECTOR, PRESIDENT

Name POPE, ADAM

Address 7125 W JEFFERSON AVE, STE 200

City-State-Zip: LAKEWOOD CO 80235

Title DIRECTOR, SECRETARY

Name UNGAR, STEPHEN

Address 59 MAIDEN LANE, 43RD FL

City-State-Zip: NEW YORK NY 10038

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:** STEPHEN UNGAR**SECRETARY**

10/02/2017

Electronic Signature of Signing Officer/Director Detail

Date