

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854240

Entity Name: HERITAGE INDEMNITY COMPANY**Current Principal Place of Business:**17771 COWAN
SUITE 100
IRVINE, CA 92614**Current Mailing Address:**7125 WEST JEFFERSON AVENUE
SUITE 100
LAKEWOOD, CO 80235 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

04/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT
Name GARRISON , MELANIE
Address 12790 MERRIT DRIVE
SUITE 200
City-State-Zip: DALLAS TX 75251

Title DIRECTOR
Name FISCH , SUSAN
Address 59 MAIDEN LANE, 43RD FL
City-State-Zip: NEW YORK NY 10038

Title CHIEF ACTUARY
Name MAYER , JEFFREY
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 DIRECTOR, SECRETARY
Name UNGAR , STEPHEN
Address 59 MAIDEN LANE, 43RD FL
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT
Name FOY, CHRISTOPHER
Address 400 EXECUTIVE BLVD
4TH FL
City-State-Zip: SOUTHLINGTON CT 06489

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

04/08/2019

Electronic Signature of Signing Officer/Director Detail

Date