

2022 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:**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:**UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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:** ASHLEY PERKINS, SPECIAL SECRETARY

07/22/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	TREASURER
Name	DION, ELLEN KUNKEL
Address	17771 COWAN SUITE 100
City-State-Zip:	IRVINE CA 92614
Title	DIRECTOR
Name	GREENSTEIN, EVAN MARC
Address	17771 COWAN SUITE 100
City-State-Zip:	IRVINE CA 92614
Title	CHIEF ACTUARY
Name	MAYER, JEFFREY HOWARD
Address	17771 COWAN SUITE 100
City-State-Zip:	IRVINE CA 92614
Title	ASSISTANT SECRETARY
Name	MOSES, BARRY WOLFF
Address	17771 COWAN SUITE 100
City-State-Zip:	IRVINE CA 92614

Title	PRESIDENT
Name	FOY, CHRISTOPHER HAROLD
Address	17771 COWAN SUITE 100
City-State-Zip:	IRVINE CA 92614
Title	DIRECTOR
Name	FISCH, SUSAN CAROL
Address	17771 COWAN SUITE 100
City-State-Zip:	IRVINE CA 92614
Title	SECRETARY, DIRECTOR
Name	UNGAR, STEPHEN BARRY
Address	59 MAIDEN LANE 43RD FLOOR
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: CHRISTOPHER HAROLD FOY**PRESIDENT BY:** ASHLEY PERKINS, ATTORNEY-IN-FACT 07/22/2022

Electronic Signature of Signing Officer/Director Detail

Date

