

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2013
Secretary of State
CC1265823552

Entity Name: OCEANUS INSURANCE COMPANY, A RISK RETENTION GROUP

Current Principal Place of Business:

1327 ASHLEY RIVER ROAD
BUILDING C, SUITE 200
CHARLESTON, NC 29407

Current Mailing Address:

75 ISHAM ROAD
SUITE 420
WEST HARTFORD, CT 06107

FEI Number: 20-1066914

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KURTZ, RON
200 SW FIRST AVENUE
SUITE 900
FORT LAUDERDALE, FL 33301 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 PD
Name TETREAUULT, STEWART
Address 1327 ASHLEY RIVER ROAD #200
City-State-Zip: CHARLESTON NC 29407

Title VD
Name KURTZ, RON
Address 1327 ASHLEY RIVER ROAD #200
City-State-Zip: CHARLESTON NC 29407

Title SD
Name GRECO, SUSAN
Address 1327 ASHLEY RIVER ROAD #200
City-State-Zip: CHARLESTON NC 29407

Title TD
Name SCHILLINGER, JEFFREY
Address 1327 ASHLEY RIVER ROAD #200
City-State-Zip: CHARLESTON NC 29407

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: STEWART E. TETREAUULT

PRESIDENT

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date