2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004806

Entity Name: OCEANUS INSURANCE COMPANY, A RISK RETENTION GROUP

FILED
Jan 16, 2014
Secretary of State
CC1756089293

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 Title VD

Name TETREAULT, STEWART Name KURTZ, RON

Address 1327 ASHLEY RIVER ROAD #200 Address 1327 ASHLEY RIVER ROAD #200

City-State-Zip: CHARLESTON NC 29407 City-State-Zip: CHARLESTON NC 29407

Title SD Title TD

Name GRECO, SUSAN Name SCHILLINGER, JEFFREY

Address 1327 ASHLEY RIVER ROAD #200 Address 1327 ASHLEY RIVER ROAD #200

City-State-Zip: CHARLESTON NC 29407 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.