

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000410

Entity Name: LANNISPORT MARINE & GENERAL INSURANCE COMPANY, INC.

FILED
Feb 07, 2024
Secretary of State
6250911810CC

Current Principal Place of Business:

7835 EAST EVANS ROAD BUILDING 300
SCOTTSDALE, AZ 85260

Current Mailing Address:

320 EAST 53RD STREET STE 100
NEW YORK, NY 10022 US

FEI Number: 88-2705205

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399 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 DIR, P, CEO
Name KAITZ, DONALD
Address 7835 EAST EVANS RD BUILDING 300
City-State-Zip: SCOTTSDALE AZ 85260

Title DIR, VP
Name KAITZ, ERIC
Address 7835 EAST EVANS RD BUILDING 300
City-State-Zip: SCOTTSDALE AZ 85260

Title DIR, SEC, CFO, T
Name BARBIERI, RALPH
Address 7835 EAST EVANS RD BUILDING 300
City-State-Zip: SCOTTSDALE AZ 85260

Title DIR, VP
Name MURGIO, JASON
Address 7835 EAST EVANS RD BUILDING 300
City-State-Zip: SCOTTSDALE AZ 85260

Title DIR
Name PROCOPS, PAUL
Address 7835 EAST EVANS RD BUILDING 300
City-State-Zip: SCOTTSDALE AZ 85260

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: RALPH BARBIERI

CFO

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date