2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004739

Entity Name: C1 INS CORP., INC.

Current Principal Place of Business:

1680 CAPITAL ONE DRIVE MCLEAN. VA 22102

Current Mailing Address:

1680 CAPITAL ONE DRIVE MCLEAN, VA 22102

FEI Number: 75-2834361 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED May 04, 2020

Secretary of State

9762529707CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title DIRECTOR, CFO BAKER, WARRENETTA C Name BLACKLEY, R. SCOTT Name 1680 CAPITAL ONE DRIVE Address 1680 CAPITAL ONE DRIVE Address City-State-Zip: MCLEAN VA 22102 MCLEAN VA 22102 City-State-Zip:

Title SECRETARY Title TREASURER

Name PASSARETTI, MICHAEL Name FEIL, THOMAS A

Address 1680 CAPITAL ONE DRIVE Address 1680 CAPITAL ONE DRIVE

City-State-Zip: MCLEAN VA 22102 City-State-Zip: MCLEAN VA 22102

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: MICHAEL PASSARETTI

SECRETARY

05/04/2020