2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083320

Entity Name: PURE INSURANCE COMPANY

Current Principal Place of Business:

800 CORPORATE DRIVE SUITE 420 FT LAUDERDALE, FL 33334

Current Mailing Address:

44 SOUTH BROADWAY

301

WHITE PLAINS, NY 10601

FEI Number: 26-3109178 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Mar 31, 2017

Secretary of State

CC2351956368

Officer/Director Detail:

Title D Title D

Name CAREY, JAMES Name MUNDHEIM, PETER

Address 9 NORMANDY LANE Address 165 E 72ND STREET APT 4E

City-State-Zip: RIVERSIDE CT 06878 City-State-Zip: NEW YORK NY 10021

Title D Title D

NameZERBIB, NICHOLASNameBUCHMUELLER, ROSSAddress10 SOUTH DRIVEAddress62 CARLEON LANE

City-State-Zip: LARCHMONT NY 10538 City-State-Zip: LARCHMONT NY 10538

Title D Title DIRECTOR

Name BAINE, J. STEPHEN Name OLSEN, TAGAR

Address 10815 CHARLETON DRIVE Address 9 WEST 57TH STREET

C/O KKR & CO SUITE 4200
City-State-Zip: VERO BEACH FL 32693

ty-State-Zip: VERO BEACH FL 32693 City-State-Zip: NEW YORK NY 10019

Title DIRECTOR

Name HARRINGTON, CHRISTOPHER

Address 9 WEST 57TH STREET

C/O KKR & CO SUITE 4200

City-State-Zip: NEW YORK NY 10019

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: ROSS BUCHMUELLER

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

03/31/2017

Date