

2018 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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 D
Name CAREY, JAMES
Address 800 CORPORATE DRIVE SUITE 420
City-State-Zip: FT LAUDERDALE FL 33334

Title D
Name MUNDHEIM, PETER
Address 800 CORPORATE DRIVE SUITE 420
City-State-Zip: FT LAUDERDALE FL 33334

Title D
Name ZERBIB, NICHOLAS
Address 800 CORPORATE DRIVE SUITE 420
City-State-Zip: FT LAUDERDALE FL 33334

Title D, PRESIDENT, CEO
Name BUCHMUELLER, ROSS
Address 800 CORPORATE DRIVE SUITE 420
City-State-Zip: FT LAUDERDALE FL 33334

Title D
Name BAINE, J. STEPHEN
Address 800 CORPORATE DRIVE SUITE 420
City-State-Zip: FT LAUDERDALE FL 33334

Title DIRECTOR
Name OLSEN, TAGAR
Address 800 CORPORATE DRIVE SUITE 420
City-State-Zip: FT LAUDERDALE FL 33334

Title DIRECTOR
Name HARRINGTON, CHRISTOPHER
Address 800 CORPORATE DRIVE SUITE 420
City-State-Zip: FT LAUDERDALE FL 33334

Title TREASURER/EVP/CFO
Name PARASCHAC, JEFFREY
Address 800 CORPORATE DRIVE SUITE 420
City-State-Zip: FT LAUDERDALE FL 33334

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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: BUCHMUELLER, ROSS

PRESIDENT, DIANE
CHICHESTER,
ATTORNEY-IN FACT

04/23/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP/COO
Name HARTLEY, MARTIN
Address 800 CORPORATE DRIVE SUITE 420
City-State-Zip: FT LAUDERDALE FL 33334

Title SVP/SECRETARY
Name RASLOWSKY , KIRK J.
Address 800 CORPORATE DRIVE SUITE 420
City-State-Zip: FT LAUDERDALE FL 33334