

**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 ZERBIB, NICHOLAS  
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 HARRINGTON, CHRISTOPHER  
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, PRESIDENT, CEO  
Name BUCHMUELLER, ROSS  
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 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, ROSSPRESIDENT, 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