2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2023
Secretary of State
4619846382CC

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.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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	DIRECTOR
Name	WILLIAMS, CHRIS
Address	800 CORPORATE DRIVE SUITE 420
City-State-Zip:	FT LAUDERDALE FL 33334

Title	DIRECTOR
Name	SCHELL, MICHAEL J
Address	800 CORPORATE DRIVE SUITE 420
City-State-Zip:	FT LAUDERDALE FL 33334

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

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

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

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

Title	DIRECTOR
Name	YAMAMOTO, KICHIICHIRO
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: KIRK J RASLOWSKY

SECRETARY, BY THERESA FAGAN, ATTORNEY-IN-FACT

03/22/2023

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

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