2013 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 Apr 16, 2013

Secretary of State

CC6611148437

Officer/Director Detail:

Title Title D

Name CAREY, JAMES Name MUNDHEIM, PETER

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

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

Title D Title

Name **BUCHMUELLER, ROSS** ZERBIB, NICHOLAS Name Address 62 CARLEON LANE Address 10 SOUTH DRIVE

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

Title Title D

Name LAPAUL, DAVID BAINE, J. STEPHEN Name

Address 300 WEST SPRING ST #603 Address 10815 CHARLETON DRIVE City-State-Zip: COLUMBUS OH 43215

City-State-Zip: VERO BEACH FL 32693

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

04/16/2013