

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 854240

**FILED  
Apr 30, 2018  
Secretary of State  
CC7561078669**

**Entity Name:** HERITAGE INDEMNITY COMPANY

**Current Principal Place of Business:**

7125 W. JEFFERSON AVE.  
SUITE 200  
LAKEWOOD, CO 80235

**Current Mailing Address:**

800 SUPERIOR AVE E, 21ST FL  
CLEVELAND, OH 44114 US

**FEI Number:** 95-3553435

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** JUDITH REYES

04/30/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VICE PRESIDENT  
Name GARRISON , MELANIE  
Address 12790 MERRIT DRIVE  
SUITE 200  
City-State-Zip: DALLAS TX 75251

Title DIRECTOR  
Name FISCH , SUSAN  
Address 59 MAIDEN LANE, 43RD FL  
City-State-Zip: NEW YORK NY 10038

Title CHIEF ACTUARY  
Name MAYER , JEFFREY  
Address 59 MAIDEN LANE, 43RD FL  
City-State-Zip: NEW YORK NY 10038

Title ASSISTANT SECRETARY, VICE  
PRESIDENT  
Name MOSES , BARRY  
Address 800 SUPERIOR AVE E, 21ST FL  
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR, TREASURER  
Name SCHLACHTER , HARRY  
Address 59 MAIDEN LANE, 43RD FL  
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR, SECRETARY  
Name UNGAR , STEPHEN  
Address 59 MAIDEN LANE, 43RD FL  
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT  
Name WALTON, WILLIAM  
Address 31 UPPER RAGSDALE  
City-State-Zip: MONTEREY CA 93940

*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:** STEPHEN UNGAR

**SECRETARY**

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date