2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854240

Entity Name: HERITAGE INDEMNITY COMPANY

Current Principal Place of Business:

17771 COWAN
SUITE 100
IRVINE, CA 92614

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   04/28/2021

Electronic Signature of Registered Agent   Date

Officer/Director Detail :

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

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

Title	PRESIDENT
Name	FOY, CHRISTOPHER
Address	59 MAIDEN LANE 43RD FL
City-State-Zip:	NEW YORK NY 10038

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   04/28/2021

Electronic Signature of Signing Officer/Director Detail   Date