

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854240

Entity Name: HERITAGE INDEMNITY COMPANY

Current Principal Place of Business:

17771 COWAN SUITE 100
IRVINE, CA 92914

Current Mailing Address:

800 SUPERIOR AVENUE EAST
CLEVELAND, OH 44114 US

FEI Number: 95-3553435

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

Officer/Director Detail :

Title TREASURER
Name KUNKEL DION, ELLEN
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name GREENSTEIN, EVAN MARC
Address 59 MAIDEN LANE 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

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

Title CHIEF ACTUARY
Name MAYER, JEFFREY HOWARD
Address 17771 COWAN SUITE 100
City-State-Zip: IRVINE CA 92914

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

Title ASSISTANT SECRETARY
Name WOLFF MOSES, BARRY
Address 800 SUPERIOR AVENUE EAST, 21ST
 FLOOR
City-State-Zip: CLEVELAND OH 44114

Title PRESIDENT
Name FENSTER, JEFFREY ROBERT
Address 59 MAIDEN LANE 43RD FLOOR
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 BARRY UNGAR

SECRETARY, BY
LYNNETTE PENALBERT,
ATTORNEY-IN-FACT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date