

0937085

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Company: ACRISURE RE USA LIMITED
Company ID: 0937085
State of origin: Delaware
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Principal Office

55 Broadway Ste 2101
New York, NY 10006

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Gregory L. Williams	100 Ottawa Ave. SW, Grand Rapids, MI 49503
CFO	Stephen Wood	New London House, 6 London Street EC3R 7LP, GB
COO	Sozon C. Vatikiotis	100 Ottawa Ave. SW, Grand Rapids, MI 49503
President	Simon Hedley	Suite 2101 55 Broadway, New York, NY 10006
Secretary	Ryan G. Foley	100 Ottawa Ave. SW, Grand Rapids, MI 49503
Treasurer	Amanda Pilipovic,	Suite 2101 55 Broadway, New York, NY 10006
Vice President	Courtney L Kolenda	100 Ottawa Ave. SW, Grand Rapids, MI 49503

Directors

Director	Gregory L. Williams	100 Ottawa Ave. SW, Grand Rapids, MI 49503
Director	Ryan G. Foley	100 Ottawa Ave. SW, Grand Rapids, MI 49503
Director	Sozon C Vatikiotis	100 Ottawa Ave. SW, Grand Rapids, MI 49503
Director	Jason Howard	New London House, 6 London Street EC3R 7LP, GB

Signatures

Signature	Kolenda, Courtney L.
Title	Vice President