



0004358080



**STATE OF IDAHO**  
*Office of the secretary of state, Lawrence Denney*  
**ANNUAL REPORT**  
 Idaho Secretary of State  
 PO Box 83720  
 Boise, ID 83720-0080  
 (208) 334-2301  
 Filing Fee: \$0.00

For Office Use Only

**-FILED-**

File #: 0004358080

Date Filed: 7/26/2021 2:42:05 PM

## Entity Name and Mailing Address:

Entity Name: Acrisure Re US Limited  
 Foreign Name (name in home jurisdiction): Acrisure Re US Limited  
 The file number of this entity on the records of the Idaho Secretary of State is: 0000556182  
 Address: 55 BROADWAY  
 STE 2101  
 NEW YORK, NY 10006-3735

## Entity Details:

Entity Status: Active-Good Standing  
 This entity is organized under the laws of: DELAWARE  
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C184001

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
 Commercial Registered Agent  
 Physical Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713  
 Mailing Address: 12550 W EXPLORER DR STE 100  
 BOISE, ID 83713

## Agent or Address Change

Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
SIMON HEDLEY	President	55 BROADWAY STE 2101 NEW YORK, NY 10006-3735
<input checked="" type="checkbox"/> MATTHEW SCHWEINZGER	Treasurer	5664 PRAIRIE CREEK DR., GALEDONIA, MI 49316
<input checked="" type="checkbox"/> MATTHEW SCHWEINZGER	Secretary	5664 PRAIRIE CREEK DR., GALEDONIA, MI 49316
<input checked="" type="checkbox"/> MATTHEW SCHWEINZGER	Director	5664 PRAIRIE CREEK DR., GALEDONIA, MI 49316
JASON HOWARD	Director	NEW LONDON HOUSE 6 LONDON STREET GREAT BRITAIN United Kingdom
<input checked="" type="checkbox"/> SOZON VATIKIOTIS	Director	100 OTTAWA AVE SW GRAND RAPIDS, MI 49503
<input checked="" type="checkbox"/> STEPHEN WOOD	Director	NEW LONDON HOUSE 6 LONDON STREET GREAT BRITAIN United Kingdom

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<input checked="" type="checkbox"/> GREGORY L. WILLIAMS	Director	100 OTTAWA AVE SW GRAND RAPIDS, MI 49503
<input checked="" type="checkbox"/> RYAN G. FOLEY	Secretary	100 OTTAWA AVE SW GRAND RAPIDS, MI 49503
<input checked="" type="checkbox"/> RYAN G. FOLEY	Director	100 OTTAWA AVE SW GRAND RAPIDS, MI 49503
<input checked="" type="checkbox"/> AMANDA PILIPOVIC	Treasurer	55 BROADWAY STE 2101 NEW YORK, NY 10006-3735

The annual report must be signed by an authorized signer of the entity.  
Job Title: VICE PRESIDENT

*COURTNEY L. KOLENDA*

*07/26/2021*

Sign Here

Date