



0004475040

**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 #: 0004475040

Date Filed: 11/2/2021 9:15:54 AM

Entity Name and Mailing Address:

Entity Name: ASCOT UNDERWRITING INC.
Foreign Name (name in home jurisdiction): ASCOT UNDERWRITING INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000616251
Address: JOHN FLOWER
825 TOWN AND COUNTRY LN
STE 500
HOUSTON, TX 77024-2235

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: C204459

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Business Address |
|--|-----------|---|
| <input checked="" type="checkbox"/> Jonathan Zaffino | President | 55 WEST 46TH ST FLOOR 26 NEW YORK, NY 10036 |
| <input checked="" type="checkbox"/> Yvonne Costello | Secretary | 55 WEST 46TH ST FLOOR 26 NEW YORK, NY 10036 |
| <input checked="" type="checkbox"/> Michael Grayston | Treasurer | JOHN FLOWER 825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235 |
| <input checked="" type="checkbox"/> Shanelle Burke | Director | JOHN FLOWER 825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235 |
| <input checked="" type="checkbox"/> Michael Grayston | Director | JOHN FLOWER 825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235 |

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| | | |
|-------------------|-----------|---|
| Jonathan Zaffino | Director | JOHN FLOWER 825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235 |
| Elizabeth Johnson | Director | JOHN FLOWER 825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235 |
| Jeff a Sipos | Director | JOHN FLOWER 825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235 |
| Jeff A Sipos | Secretary | JOHN FLOWER 825 TOWN AND COUNTRY LN STE 500 HOUSTON, TX 77024-2235 |

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

Natalie Pickens 11/02/2021
Sign Here Date