

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1092422  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/12/2025 10:43:37 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2025**

**ARP**

**Company:** CANOPIUS UNDERWRITING AGENCY INC.  
**Company ID:** 1092422  
**State of origin:** Delaware  
**Formation date:** 4/2/2020 12:00:00 AM  
**Date filed:** 3/12/2025 10:41:55 PM  
**Fee:** \$15.00

**Principal Office**

140 BROADWAY, STE 2210  
NEW YORK, NY 10005

**Registered Agent Name/Address**

COGENCY GLOBAL INC  
828 LANE ALLEN ROAD #219  
LEXINGTON, KY 40504

**Current Officers**

|                |                 |                                                                |
|----------------|-----------------|----------------------------------------------------------------|
| President      | Lisa Davis      | 200 SOUTH WACKER DRIVE SUITE 950 CHICAGO, IL 60606<br>COOK USA |
| Officer        | Gregory Alcazar | 200 SOUTH WACKER DRIVE SUITE 950 CHICAGO, IL 60606<br>COOK USA |
| Vice President | Albert Miller   | 140 BROADWAY STE 2210 NEW YORK, NY 10005 USA                   |
| Secretary      | Serena Lee      | 200 SOUTH WACKER DRIVE SUITE 950 CHICAGO, IL 60606<br>COOK USA |

**Directors**

|          |                  |                                                                |
|----------|------------------|----------------------------------------------------------------|
| Director | Bradley Winfield | 140 BROADWAY STE 2210 NEW YORK, NY 10005 USA                   |
| Director | Lisa Davis       | 200 SOUTH WACKER DRIVE SUITE 950 CHICAGO, IL 60606<br>COOK USA |

|                |             |
|----------------|-------------|
| County:        | FAYETTE     |
| Business size: | Small       |
| Business type: | Real Estate |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Serena Lee |
| <b>Title</b>     | SECRETARY  |