


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)** Companion Property &

FILED
May 15, 2008 8:00 am
Secretary of State

05-15-2008 90028 012 ***150.00

DOCUMENT # <i>F916 000006289</i>	
1. Entity Name Companion Property and Casualty Insurance Company	

DO NOT WRITE IN THIS SPACE

40102789

2. Principal Place of Business 51 Clemson Road Suite, Apt. #, etc.	3. Mailing Address P. O. Box 100165 Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State Columbia, SC	City & State Columbia, SC	4. FEI Number 57-0768836	Applied For <input type="checkbox"/> Not Applicable
Zip 29229	Country USA	Zip 29202	Country USA
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE	<small>(NOTE: Registered Agent signature required when reinstating)</small>	DATE
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25. Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director M. E. Sellers 4645 Pine Grove Court Columbia, SC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Joseph F. Sullivan 1 Kirkwood Street Camden, SC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director - Property & Casualty Charles M. Potok 311 East Springs Road Columbia, SC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Vivian B. Gray 505 Woodlands Ridge Road Columbia, SC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Robert A. Leichtle 8 Oak Bluff Court Columbia, SC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Judith M. Davis 5123 Lakeshore Drive Columbia, SC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

CR2E034B (12/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>[Signature]</i>	04/21/08	(803) 264-5387
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>

ATTACHMENT
40102789
#F96 000000289

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Additional Officers/Directors Companion Property and Casualty
51 Clemson Road
Columbia, SC 29229
FEI Number #57-0768836

Director William R. Shrader
2828 Gervais Street
Columbia, SC

Director William J. Meyer
2737 Cypress Bend Road
Florence, SC

Director Stephen K. Wiggins
510 Winding Way
Columbia, SC