


1062

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

## FILED

09 JUN -2 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F9600000289	
1. Entity Name Companion Property & Casualty Ins. Co.	

### DO NOT WRITE IN THIS SPACE

500156678895  
06/02/09--01030--005 \*\*150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 51 Clemson Road	3. Mailing Address P.O. Box 100165
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Columbia, SC	City & State Columbia, SC
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4. FEI Number 57-0768836	Applied For <input type="checkbox"/> Not Applicable
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Zip 29229	Country	Zip 29202	Country
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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<b>CHIEF FINANCIAL OFFICER</b> P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) 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.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and CEO M. Edward Sellers 4645 Pine Grove Court Columbia, SC 29206	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Joseph F. Sullivan 1 Kirkwood Street Camden, SC 29020	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and President Charles M. Potok 311 East Springs Road Columbia, SC 29223	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and Treasurer Robert A. Leichtle 8 Oak Bluff Court Columbia, SC 29223-8415	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Judith M. Davis 5123 Lakeshore Drive Columbia, SC 29206	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Stephen K. Wiggins 510 Winding Way Columbia, SC 29212	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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:   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034B (12/02)

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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 29204

Sr. Vice President & CEO      Curtis C. Stewart  
225 Holiday Road  
Columbia, SC 29223

Vice President      Lyn-Ellen Maas  
4711 Datura Road  
Columbia, SC 29205

Vice President      Laura W. Robinson  
4019 Kenilworth Road  
Columbia, SC 29205

Vice President      Steven C. Bloss  
1 Foxwood Knoll  
Blythewood, SC 29016

Vice President & Actuary      Jerelyn S. Boysia  
107 Turkey Crossing Road  
Elgin, SC 29045

Secretary      Vivian B. Gray  
505 Woodlands Ridge Road  
Columbia, SC 29229

Assistant Treasurer      Dinah M. Raven  
3700 Heyward Street  
Columbia, SC 29205

Audit & Compliance Officer      Bruce E. Honeycutt  
400 Deer Crossing  
Elgin, SC 29045