


**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

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



FILED

10 MAY 18 AM 10:41

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

900180408749
 05/05/10--01006--018 **150.00

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2. Principal Place of Business
 51 Clemson Road
 Suite, Apt #, etc.

3. Mailing Address
 P.O. Box 100165
 Suite, Apt. #, etc.

City & State
 Columbia, SC

City & State
 Columbia, SC

4. FEI Number
 57-0768836

Applied For
 Not Applicable

Zip
 29229

Country

Zip
 29202

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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7. Name and Address of Current Registered Agent

Name
 CHIEF FINANCIAL OFFICER

Street Address (P.O. Box Number is Not Acceptable)
 P.O. BOX 6200 (32314-6200)

200 E. GAINES STREET

City
 TALLAHASSEE FL Zip Code
 32399

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 _____ DATE _____
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-registering)

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	Director and CEO	TITLE	
NAME	M. Edwards Sellers	NAME	
STREET ADDRESS	4645 Pine Grove Court	STREET ADDRESS	
CITY-ST-ZIP	Columbia, SC 29206	CITY-ST-ZIP	
TITLE	Director	TITLE	
NAME	Joseph F. Sullivan	NAME	
STREET ADDRESS	1 Kirkwood Street	STREET ADDRESS	
CITY-ST-ZIP	Camden, SC 29020	CITY-ST-ZIP	
TITLE	Director and President	TITLE	
NAME	Charles M. Potok	NAME	
STREET ADDRESS	311 East Springs Road	STREET ADDRESS	
CITY-ST-ZIP	Columbia, SC 29223	CITY-ST-ZIP	
TITLE	Director and Treasurer	TITLE	
NAME	Robert A. Leichte	NAME	
STREET ADDRESS	8 Oak Bluff Court	STREET ADDRESS	
CITY-ST-ZIP	Columbia, SC 29223-8415	CITY-ST-ZIP	
TITLE	Director	TITLE	
NAME	Judith M. Davis	NAME	
STREET ADDRESS	5123 Lakeshore Drive	STREET ADDRESS	
CITY-ST-ZIP	Columbia, SC 29206	CITY-ST-ZIP	
TITLE	Director	TITLE	
NAME	Stephen K. Wiggins	NAME	
STREET ADDRESS	510 Winding Way	STREET ADDRESS	
CITY-ST-ZIP	Columbia, SC 29212	CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

cc 5/19

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: Dinah M. Bauer 5/3/10 803-264-5439
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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