2022 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813800

Entity Name: THE CHURCH INSURANCE COMPANY

Current Principal Place of Business:

19 EAST 34TH STREET NEW YORK, NY 10016

Current Mailing Address:

210 SOUTH STREET

BENNINGTON. VT 05201-2894 US

FEI Number: 13-6104559 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2022

Secretary of State

5515106019CC

Officer/Director Detail:

Title	PRESIDENT, DIRECTOR	Title	EVP/CFO, DIRECTOR
Name	WOLD, MARY KATHERINE	Name	TAGGART, ELLEN
Address	19 EAST 34TH STREET	Address	19 EAST 34TH STREET
City-State-Zip:	NEW YORK NY 10016	City-State-Zip:	NEW YORK NY 10016

Title SR, VP, TAX Title EVP, CLO & SECRETARY, DIRECTOR

Name CIANCI, JEFFREY S Name SANBORN, NANCY L. Address 19 EAST 34TH STREET Address 19 EAST 34TH STREET NEW YORK NY 10016 City-State-Zip: City-State-Zip: NEW YORK NY 10016

VP & TREASURER Title \/P Title

Name LAROCCA, LISA Name MONEGRO, MARGARITA VIOLETA

Address 19 EAST 34TH STREET 19 EAST 34TH STREET Address City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

Title VΡ Title SR VP

BENDANA, CAROLYN Name CHENG, PATRICK Name 19 EAST 34TH STREET Address 19 EAST 34TH STREET Address City-State-Zip: NEW YORK NY 10016 City-State-Zip: NEW YORK NY 10016

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTOPHER R. ROURKE

SR. V.P. & GEN' MGR.

01/11/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title EX VP & COO, DIRECTOR
Name ARMSTONG, FRANCIS P.

Address CHURCH INSURANCE COMPANY

210 SOUTH STREET

City-State-Zip: BENNINGTON VT 05201-2894

Title SR VP & GEN'L. MGR., DIRECTOR

Name ROURKE, CHRISTOPHER R.

Address 210 SOUTH STREET

City-State-Zip: BENNINGTON VT 05201-2894

Title DIRECTOR

Name FLANNERY, ROBERT F.
Address 210 SOUTH STREET

City-State-Zip: BENNINGTON VT 05201-2894

Title DIRECTOR

Name FOLLOS, STEVEN J.
Address 210 SOUTH STREET

City-State-Zip: BENNINGTON VT 05201-2894

Title SR VP, ASST. SECRETARY

Name OROL, ELLIOT SCOTT

Address 19 EAST 34TH STREET

City-State-Zip: NEW YORK NY 10016

Title VP

Name PICCERILL, LOUANNE
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016

Title EX. VP, CHIEF INV. OFF., MGR.

DIRECTOR

Name SAYLER, ROGER A.

Address 19 EAST 34TH STREET

City-State-Zip: NEW YORK NY 10016