

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813800

**FILED
Mar 22, 2013
Secretary of State
CC2587748772**

Entity Name: THE CHURCH INSURANCE COMPANY

Current Principal Place of Business:

19 EAST 34TH STREET
NEW YORK, NY 10016

Current Mailing Address:

19 EAST 34TH STREET
NEW YORK, NY 10016 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

Officer/Director Detail :

Title SENIOR TRUSTEE DIRECTOR
Name CURRIE, VINCENT C. JR.
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016

Title PRESIDENT
Name WOLD, MARY KATHERINE
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016

Title CFO
Name KASLE, DANIEL A.
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016

Title COO
Name MORRISON, JIM W.
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name NILES, MARGARET A.
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016

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

Title SENIOR VP
Name WEBSTER, D. RODERICK
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016

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: DANIEL A. KASLE

CFO

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date