

2015 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 813800

FILED
Apr 20, 2015
Secretary of State
CC2542432925

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

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

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

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

Title SVP/GENERAL MANAGER, DIRECTOR
Name WEBSTER, D. RODERICK
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016

Title SVP
Name ANSALONE, ROBERT J.
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016

Title VP, ASSISTANT SECRETARY
Name ABULIAK, SOLOMON
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016

Title VP, TAX
Name CIANCI, JEFFREY S
Address 19 EAST 34TH STREET
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: SOLOMON ABULIAK

**VP & ASSISTANT
SECRETARY**

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, CLAIMS
Name MARINO, MICHAEL
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016

Title EVP, CIO & MANAGING DIRECTOR, DIRECTOR
Name SAYLER, ROGER A.
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016

Title SVP & TREASURER
Name LAROCCA, LISA
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name CALIO, PAUL
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016

Title SVP
Name PYE, WILLIAM L.
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016

Title VP
Name GIACOMAZZI, MAX
Address 19 EAST 34TH STREET
City-State-Zip: NEW YORK NY 10016