

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 802256

Entity Name: SPARTA INSURANCE COMPANY

Current Principal Place of Business:

5 BATTERSON PARK ROAD
3RD FLOOR
FARMINGTON, CT 06032

Current Mailing Address:

5 BATTERSON PARK ROAD
3RD FLOOR
FARMINGTON, CT 06032 US

FEI Number: 04-1027270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 DIRECTOR, CHIEF CLAIMS OFFICER,
PRESIDENT
Name EISENMANN, STEPHEN E
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR, GENERAL COUNSEL &
SECRETARY
Name BANNERMAN, MARTHA
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR, CEO
Name HAASE, GARY
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title CFO & SVP
Name PRICE, TRACEY A
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR, TREASURER
Name MCBEATH, DUNCAN C
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DEPUTY CHIEF INVESTMENT
OFFICER
Name HARNIK, PETER L
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title SENIOR VICE PRESIDENT
Name POWELL, DANIEL
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title HEAD OF RISK
Name WALKER, TIM
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE LEGERE

ASSISTANT SECRETARY 04/03/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name KISSNER, LEIGH ANN
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title ASSISTANT SECRETARY
Name LEGERE, DIANE
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name JOHNSON, PETER
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name LYON, KEITH
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title VP
Name CHRISTENSEN, DEBRA
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title ASSISTANT SECRETARY
Name DEAN, MARYANN
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032

Title DIRECTOR
Name FLEMING, CHRISTOPHER
Address 5 BATTERSON PARK ROAD
3RD FLOOR
City-State-Zip: FARMINGTON CT 06032