

**2023 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

**FILED**  
**Apr 18, 2023**  
**Secretary of State**  
**9381418064CC**

**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            PRESIDENT, CEO, DIRECTOR  
Name            PETRELLIS, LUANN  
Address        5 BATTERSON PARK ROAD  
                  3RD FLOOR  
City-State-Zip: FARMINGTON CT 06032

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

Title            CFO & DIRECTOR  
Name            MCCREERY, HUGH  
Address        5 BATTERSON PARK ROAD  
                  3RD FLOOR  
City-State-Zip: FARMINGTON CT 06032

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

Title            U.S. COMPLIANCE OFFICER,  
                  ASSISTANT SECRETARY  
Name            LEOPOLD, TESS  
Address        5 BATTERSON PARK ROAD  
                  3RD FLOOR  
City-State-Zip: FARMINGTON CT 06032

Title            CHIEF INVESTMENT OFFICER  
Name            DEBNATH, RICKY  
Address        5 BATTERSON PARK ROAD  
                  3RD FLOOR  
City-State-Zip: FARMINGTON CT 06032

Title            TREASURER  
Name            ANTHONY, DOUGLAS  
Address        5 BATTERSON PARK ROAD  
                  3RD FLOOR  
City-State-Zip: FARMINGTON CT 06032

Title            VP, CLAIMS COUNSEL  
Name            WEINER, JOSH  
Address        5 BATTERSON PARK ROAD  
                  3RD FLOOR  
City-State-Zip: FARMINGTON CT 06032

**Continues on page 2**

*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: TESS LEOPOLD**

**U.S. COMPLIANCE  
OFFICER**

**04/18/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title U.S. CLAIMS OFFICER  
Name HARRELL, RONALD  
Address 5 BATTERSON PARK ROAD  
3RD FLOOR  
City-State-Zip: FARMINGTON CT 06032

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

Title CHIEF INFORMATION SECURITY  
OFFICER  
Name BEMROSE, MAX  
Address 5 BATTERSON PARK ROAD  
3RD FLOOR  
City-State-Zip: FARMINGTON CT 06032

Title VP, ASSISTANT SECRETARY  
Name DIAZ-MATOS, ANDREW  
Address 5 BATTERSON PARK ROAD  
3RD FLOOR  
City-State-Zip: FARMINGTON CT 06032