2021 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:

FARMINGTON CT 06032

DIRECTOR

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:

Address

Title

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 09, 2021

Secretary of State

7972141998CC

Officer/Director Detail:

Title PRESIDENT, CEO, CHIEF CLAIMS Title GENERAL COUNSEL & SECRETARY

> OFFICER AND DIRECTOR Name GALLENT, AMY

Name EISENMANN, STEPHEN E **5 BATTERSON PARK ROAD** Address

5 BATTERSON PARK ROAD 3RD FLOOR

3RD FLOOR City-State-Zip: FARMINGTON CT 06032

Title CFO & SVP

Name PRICE, TRACEY A Name HAASE, GARY

Address **5 BATTERSON PARK ROAD** Address **5 BATTERSON PARK ROAD**

3RD FLOOR 3RD FLOOR

City-State-Zip: FARMINGTON CT 06032

City-State-Zip: FARMINGTON CT 06032

HEAD OF RISK Title SENIOR VICE PRESIDENT WALKER, TIM Name

Name POWELL, DANIEL

5 BATTERSON PARK ROAD Address Address **5 BATTERSON PARK ROAD**

3RD FLOOR 3RD FLOOR

Title

City-State-Zip: FARMINGTON CT 06032 FARMINGTON CT 06032 City-State-Zip:

U.S. COMPLIANCE OFFICER, Title

٧P Title ASSISTANT SECRETARY

CHRISTENSEN, DEBRA Name LEOPOLD, TESS Name

5 BATTERSON PARK ROAD Address **5 BATTERSON PARK ROAD** Address

3RD FLOOR 3RD FLOOR

City-State-Zip: FARMINGTON CT 06032 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: TESS LEOPOLD

U.S. COMPLIANCE OFFICER AND ASST. SECRETARY

04/09/2021

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY

Name DEAN, MARYANN

Address 5 BATTERSON PARK ROAD

3RD FLOOR

City-State-Zip: FARMINGTON CT 06032