2024 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:

Address

Address

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2024

Secretary of State

3169546921CC

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title **SECRETARY**

Name PETRELLIS, LUANN Name DEAN, MARYANN

5 BATTERSON PARK ROAD 5 BATTERSON PARK ROAD Address Address

> 3RD FLOOR 3RD FLOOR

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

Title **CFO & DIRECTOR** Title VΡ

Name MCCREERY, HUGH Name LOMBARD, ELLEN

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

Title U.S. COMPLIANCE OFFICER, Title CHIEF INVESTMENT OFFICER

ASSISTANT SECRETARY DEBNATH, RICKY Name

Name LEOPOLD. TESS **5 BATTERSON PARK ROAD** Address

5 BATTERSON PARK ROAD 3RD FLOOR

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

FARMINGTON CT 06032 City-State-Zip:

Title VP, CLAIMS COUNSEL Title **TREASURER** Name WEINER, JOSH

ANTHONY, DOUGLAS Name Address **5 BATTERSON PARK ROAD**

5 BATTERSON PARK ROAD 3RD FLOOR

3RD FLOOR

FARMINGTON CT 06032 City-State-Zip: 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 01/29/2024 **OFFICER**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title U.S. CLAIMS OFFICER Title

Name HARRELL, RONALD

Name BEMROSE, MAX Address **5 BATTERSON PARK ROAD**

3RD FLOOR

FARMINGTON CT 06032 City-State-Zip:

Title DIRECTOR

PARKER, IAN Name

5 BATTERSON PARK ROAD Address

3RD FLOOR

City-State-Zip: FARMINGTON CT 06032

CHIEF INFORMATION SECURITY

OFFICER

Address **5 BATTERSON PARK ROAD**

3RD FLOOR

City-State-Zip: FARMINGTON CT 06032

Title VP, ASSISTANT SECRETARY

Name DIAZ-MATOS, ANDREW

5 BATTERSON PARK ROAD Address

3RD FLOOR

City-State-Zip: FARMINGTON CT 06032