

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 802256

**FILED**  
**Mar 12, 2018**  
**Secretary of State**  
**CC8011475033**

**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 CHIEF CLAIMS OFFICER, PRESIDENT  
Name EISENMANN, STEPHEN E  
Address 5 BATTERSON PARK ROAD  
3RD FLOOR  
City-State-Zip: FARMINGTON CT 06032

Title GENERAL COUNSEL & SECRETARY  
Name GALLENT, AMY  
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 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

**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:** DIANE LEGERE

**ASSISTANT SECRETARY** 03/12/2018

\_\_\_\_\_  
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 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