

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002892

FILED
Apr 29, 2016
Secretary of State
CC1282784694

Entity Name: GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

9800 FREDERICKSBURG RD
SAN ANTONIO, TX 78288

Current Mailing Address:

9800 FREDERICKSBURG RD
SAN ANTONIO, TX 78288

FEI Number: 43-1803614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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, PRESIDENT, CHAIRMAN
Name KRAPF, ALAN W
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR, VP, ASST. SECRETARY
Name MORRIS, KAREN S
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title VP
Name REGISTER, KIRSTEN M
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title VP
Name ROSILIER, JOHN D
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title VP
Name WAGEMAN, PATRICK A
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR
Name BISHOP, LAURA M
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR
Name MERWARTH, MICHAEL A
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR
Name PICKENS, DANIEL C
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

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: KAREN S. MORRIS

ASSISTANT SECRETARY 04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT VICE PRESIDENT
Name FOLEY, MICHAEL W
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title SENIOR VICE PRESIDENT, TREASURER
Name LEIPER, MARTHA D
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR
Name ROSEN, KENNETH E
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title ASSISTANT VICE PRESIDENT
Name WISIAN, KIRBY W
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, SECRETARY
Name DONNELLY, DENEEN L
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288