2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002892

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

FILED Mar 20, 2014

Secretary of State

CC7717976365

Officer/Director Detail:

Title DSVP Title DIRECTOR

Name GANNON, ALICE H Name PARKER, STUART B

Address 9800 FREDERICKSBURG RD Address 9800 FREDERICKSBURG RD

City-State-Zip: SAN ANTONIO TX 78288 City-State-Zip: SAN ANTONIO TX 78288

Title DVPS Title DCEO

Name BENNETT, STEVEN A Name ROBLES, JOSUE JR

Address 9800 FREDERICKSBURG RD Address 9800 FREDERICKSBURG RD

City-State-Zip: SAN ANTONIO TX 78288 City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name BERGNER, KEVIN J Name KRAPF, ALAN W

Address 9800 FREDERICKSBURG RD Address 9800 FREDERICKSBURG RD

City-State-Zip: SAN ANTONIO TX 78288

City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR, VP, ASST. SECRETARY Title TREASURER

Name THOMAS, KRISTINE M Name KIMBALL, DAVID K

Address 9800 FREDERICKSBURG RD Address 9800 FREDERICKSBURG RD

City-State-Zip: SAN ANTONIO TX 78288

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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: KAREN S. MORRIS

DIRECTOR, VP, ASST.

03/20/2014

SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR, VP, ASST. SECRETARY Title VP

Name MORRIS, KAREN S Name REGISTER, KIRSTEN M

Address 9800 FREDERICKSBURG RD Address 9800 FREDERICKSBURG RD

City-State-Zip: SAN ANTONIO TX 78288 City-State-Zip: SAN ANTONIO TX 78288

Title VP Title VP

Name ROSILIER, JOHN D Name WAGEMAN, PATRICK A

Address 9800 FREDERICKSBURG RD Address 9800 FREDERICKSBURG RD

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