

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2018
Secretary of State
CC2974327191

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 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 DIRECTOR
Name MENESSE, MARIO 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 TERMEER, RANDY
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

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

Title VP
Name WISIAN, KIRBY W
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 MORRIS

ASSISTANT SECRETARY 04/25/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CHAIRMAN, PRESIDENT
Name PEACOCK, S. WAYNE
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR
Name UNGASHICK, TIMOTHY J
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title VC
Name CUMMINGS, ARTHUR D
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title DIRECTOR
Name BURGESS, SEAN P
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288

Title SVP - TREASURER
Name CIANELLI, THOMAS A
Address 9800 FREDERICKSBURG RD
City-State-Zip: SAN ANTONIO TX 78288