

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 19, 2019
Secretary of State
8168778708CC

Entity Name: GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

9800 FREDERICKSBURG ROAD
SAN ANTONIO, TX 78288

Current Mailing Address:

9800 FREDERICKSBURG ROAD
SAN ANTONIO, TX 78288 US

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 SENIOR VICE PRESIDENT - ASSISTANT SECRETARY
Name MORRIS, KAREN S
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

Title VICE PRESIDENT - TAX OFFICER
Name WAGEMAN, PATRICK A
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

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

Title DIRECTOR
Name TERMEER, RANDY
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

Title VICE PRESIDENT - COMPLIANCE OFFICER - INTERIM AML OFFICER
Name FOLEY, MICHAEL W
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

Title VP
Name WISIAN, KIRBY W
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

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

Title VICE CHAIRMAN OF THE BOARD
Name CUMMINGS, ARTHUR D
Address 9800 FREDERICKSBURG ROAD
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: MARTHA D LEIPER

SENIOR VICE PRESIDENT 04/19/2019
- CONTROLLER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN OF THE BOARD, PRESIDENT - P&C
INSURANCE GROUP
Name PEACOCK, S. WAYNE
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

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

Title DIRECTOR, SENIOR VICE PRESIDENT - SENIOR
FINANCIAL OFFICER
Name DUNN, DEBRA K
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

Title ASSISTANT VICE PRESIDENT - ASSISTANT
SECRETARY
Name LONG, ALYSSA J
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

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

Title SENIOR VICE PRESIDENT -
TREASURER
Name SEYBOLD, BRETT
Address 9800 FREDERICKSBURG ROAD
City-State-Zip: SAN ANTONIO TX 78288

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