

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000002892

**FILED**  
**Apr 07, 2017**  
**Secretary of State**  
**CC7475690070**

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

Title ASSISTANT VICE PRESIDENT  
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**

**ASST SECRETARY**

**04/07/2017**

\_\_\_\_\_  
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, DIRECTOR, 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 DIRECTOR, VC  
Name ROSEN, KENNETH E  
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 VP - TREASURER  
Name CIANELLI, THOMAS A  
Address 9800 FREDERICKSBURG RD  
City-State-Zip: SAN ANTONIO TX 78288