

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003514

FILED
Feb 26, 2019
Secretary of State
7496587888CC

Entity Name: ESSENTIA INSURANCE COMPANY

Current Principal Place of Business:

4521 HIGHWOODS PARKWAY
GLEN ALLEN, VA 23060

Current Mailing Address:

TEN PARKWAY NORTH
DEERFIELD, IL 60015 US

FEI Number: 04-2672903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
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
Name KISCADEN, BRADLEY J
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title VP
Name CROUCH, NORA N
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title VP, DIRECTOR
Name HANKEN, AUDREY J
Address N14W23800 STONE RIDGE DRIVE
City-State-Zip: WAUKESHA WI 53188

Title DIRECTOR & VP
Name RUSSO, ROBIN
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR, VP, CFO
Name WHITT, ROBERT G III
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR, VP, SECRETARY
Name GRINNAN, RICHARD R
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title ASST. SECRETARY
Name STURGEON, KATHLEEN A
Address TEN PARKWAY NORTH
City-State-Zip: DEERFIELD IL 60015

Title TREASURER
Name DUFF, APRIL L
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

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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: KATHLEEN STURGEON

ASSISTANT SECRETARY 02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY, TAX DIRECTOR
Name PLUSCH, KELLI
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title ASST. SECRETARY, SR. TAX DIRECTOR
Name DUBOIS, REBECCA SUSAN
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR
Name COX, ROBERT C
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR
Name SANDERS, BRYAN W
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title ASST. SECRETARY
Name STRAIT, KARL M
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR, SR. VICE PRESIDENT
Name TOMPKINS, TIM
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR
Name NOBLE, JEREMY A
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title VP
Name BACK, JOHN DAVID
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060