

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 11, 2014
Secretary of State
CC6518887201

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
Name KIRSHNER, ALAN I
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

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

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

Title DIRECTOR, PRESIDENT
Name CROWLEY, FRANCIS M
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR
Name KISCADEN, BRADLEY J
Address TEN PARKWAY NORTH
City-State-Zip: DEERFIELD IL 60015

Title DIRECTOR
Name ALBANESE, GERARD JR.
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR
Name GLISSON, BRITTON L
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

Title DIRECTOR, VP, CFO, TREASURER
Name WALESKI, ANNE G
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 A. STURGEON

ASSISTANT SECRETARY 03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, VP, ASST. SECRETARY
Name JONES, DEWEY M
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
Name KAY, BRUCE A
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

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

Title ASST. SECRETARY
Name MURTAUGH, GENEVIEVE K
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

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

Title SENIOR VICE PRESIDENT
Name SMITH, THOMAS K
Address 4600 COX
City-State-Zip: GLEN ALLEN VA 23060

Title VP
Name BALBUENA, DEIDRE D
Address 4521 HIGHWOODS PARKWAY
City-State-Zip: GLEN ALLEN VA 23060

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

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

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