

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003514

**FILED**  
**Mar 08, 2023**  
**Secretary of State**  
**2190088624CC**

**Entity Name:** ESSENTIA INSURANCE COMPANY

**Current Principal Place of Business:**

4521 HIGHWOODS PARKWAY  
GLEN ALLEN, VA 23060

**Current Mailing Address:**

10275 W. HIGGINS ROAD  
750  
ROSEMONT, IL 60018 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 DIRECTOR & VP  
Name RUSSO, ROBIN  
Address 4521 HIGHWOODS PARKWAY  
City-State-Zip: GLEN ALLEN VA 23060

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

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

Title SECRETARY  
Name STURGEON, KATHLEEN A  
Address 10275 W. HIGGINS ROAD  
750  
City-State-Zip: ROSEMONT IL 60018

Title TREASURER  
Name BROUSSARD, JUSTIN P  
Address 4521 HIGHWOODS PARKWAY  
City-State-Zip: GLEN ALLEN VA 23060

Title ASSISTANT SECRETARY, TAX DIRECTOR  
Name PLUSCH, KELLI  
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

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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

**SECRETARY**

**03/08/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR, SR. VICE PRESIDENT  
Name TOMPKINS, TIM  
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 DIRECTOR, VP  
Name MAY, JEFFREY  
Address N14 W23800 STONE RIDGE DRIVE  
City-State-Zip: WAUKESHA WI 53188

Title ASST. TREASURER  
Name CASE, CHRISTOPHER S  
Address 4521 HIGHWOODS PARKWAY  
City-State-Zip: GLEN ALLEN VA 23060

Title ASST. SECRETARY  
Name LIBERMAN, ELLA  
Address 10275 W. HIGGINS ROAD  
750  
City-State-Zip: ROSEMONT IL 60018

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

Title VP, CFO  
Name COSTANZO, BRIAN  
Address 4521 HIGHWOODS PARKWAY  
City-State-Zip: GLEN ALLEN VA 23060

Title ASST. SECRETARY  
Name WILLIAMSON, KRISTEN MOOREFIELD  
Address 4521 HIGHWOODS PARKWAY  
City-State-Zip: GLEN ALLEN VA 23060

Title ASST. TREASURER  
Name NIDERMAIER, EMILY  
Address 4521 HIGHWOODS PARKWAY  
City-State-Zip: GLEN ALLEN VA 23060