

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003514

**FILED**  
**Jan 25, 2013**  
**Secretary of State**  
**CC2592535094**

**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 01/25/2013**

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

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 CHILDRESS, THOMAS J III  
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