

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 10, 2014
Secretary of State
CC5258873873

Entity Name: MSA INSURANCE COMPANY

Current Principal Place of Business:

4601 TOUCHTON ROAD EAST, STE 3400
JACKSONVILLE, FL 32246

Current Mailing Address:

4601 TOUCHTON ROAD EAST, STE 3400
JACKSONVILLE, FL 32246

FEI Number: 56-2519357

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FOX, BRUCE R
4601 TOUCHTON ROAD EAST, STE 3400
JACKSONVILLE, FL 32246 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: BRUCE R FOX

01/10/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name VAN BERKEL, THOMAS M
Address 4601 TOUCHTON ROAD EAST, STE
 3400
City-State-Zip: JACKSONVILLE FL 32246

Title TREASURER
Name KUHL, EDWARD J
Address 4601 TOUCHTON ROAD EAST, STE
 3400
City-State-Zip: JACKSONVILLE FL 32246

Title D
Name DELANEY, JOHN A
Address 1 UNF DRIVE
City-State-Zip: JACKSONVILLE FL 32224

Title SECRETARY
Name FOX, BRUCE R
Address 4601 TOUCHTON ROAD EAST, STE
 3400
City-State-Zip: JACKSONVILLE FL 32246

Title D
Name DOERR, ROBERT C
Address 4601 TOUCHTON ROAD EAST, STE
 3400
City-State-Zip: JACKSONVILLE FL 32246

Title D
Name ELLIOTT, ERIC S
Address 4601 TOUCHTON ROAD EAST, STE
 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name BAXTER, TERRY L
Address 4601 TOUCHTON ROAD EAST, STE
 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name CLEVELAND, COTTON M
Address 4601 TOUCHTON ROAD EAST, STE
 3400
City-State-Zip: JACKSONVILLE FL 32246

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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: BRUCE R FOX

SECRETARY

01/10/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ELFNER, ALBERT H
Address 4601 TOUCHTON ROAD EAST, STE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name GUNTER, WILLIAM D
Address 4601 TOUCHTON ROAD EAST, STE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name MORLEY, JAMES E
Address 4601 TOUCHTON ROAD EAST, STE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name FREEMAN, DAVID
Address 4601 TOUCHTON ROAD EAST, STE 3400
City-State-Zip: JACKSONVILLE FL 32246

Title DIRECTOR
Name KESNER, IDALENE F
Address 4601 TOUCHTON ROAD EAST, STE 3400
City-State-Zip: JACKSONVILLE FL 32246