

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003237

**FILED**  
**Jan 12, 2015**  
**Secretary of State**  
**CC7410656487**

**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

01/12/2015

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

**Continues on page 2**

*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**

01/12/2015

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