2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003312

Entity Name: SPECIALTY INSURANCE CLAIM SERVICES CORP.

FILED
Apr 15, 2016
Secretary of State
CC3563088094

Current Principal Place of Business:

7000 MIDLAND BLVD AMELIA, OH 45102

Current Mailing Address:

7000 MIDLAND BLVD AMELIA, OH 45102-2607 US

FEI Number: 34-1894203 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR, SUITE A TALLAHASSEE, FL 32301 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	SVP	Title	TREASURER
Name	TIERNEY, JAMES P	Name	HINKLE, JAMES E III
Address	7000 MIDLAND BLVD	Address	7000 MIDLAND BLVD
City-State-Zip:	AMELIA OH 45102-2607	City-State-Zip:	AMELIA OH 45102-2607

Title COO, SVP Title **SECRETARY** Name EFFLER, PETER Name GRIFFITH, CHARLES S III Address 7000 MIDLAND BLVD Address 7000 MIDLAND BLVD AMELIA OH 45102-2607 City-State-Zip: AMELIA OH 45102-2607 City-State-Zip:

Title CEO Title SVP

Name KUCZINSKI, ANTHONY Name GOBONYA, RENE'

Address 7000 MIDLAND BLVD Address 7000 MIDLAND BLVD

City-State-Zip: AMELIA OH 45102-2607 City-State-Zip: AMELIA OH 45102-2607

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: JAMES P. TIERNEY

SENIOR VICE PRESIDENT 04/15/2016