

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004318

**Entity Name:** PROSELECT INSURANCE COMPANY**Current Principal Place of Business:**ONE FINANCIAL CENTER, 13TH FLOOR  
BOSTON, MA 02111**Current Mailing Address:**ONE FINANCIAL CENTER, 13TH FLOOR  
BOSTON, MA 02111**FEI Number:** 04-1012400**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** DONNA MOCH

02/23/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO, PRESIDENT, CHAIR  
Name HANSON, GREGG L  
Address ONE FINANCIAL CENTER, 13TH FLOOR  
City-State-Zip: BOSTON MA 02111

Title VP, GC, ASST. SECRETARY  
Name BAGLEY, ERIN B  
Address ONE FINANCIAL CENTER, 13TH FLOOR  
City-State-Zip: BOSTON MA 02111

Title COO, SECRETARY  
Name MURPHY, JOSEPH G.  
Address ONE FINANCIAL CENTER, 13TH FLOOR  
City-State-Zip: BOSTON MA 02111

Title ASST. TREASURER  
Name MATZA, LYNNETTE M  
Address 11605 MIRACLE HILLS DRIVE, SUITE 200  
City-State-Zip: OMAHA NE 68154

Title CFO, TREASURER  
Name MILLS, TODD C  
Address ONE FINANCIAL CENTER, 13TH FLOOR  
City-State-Zip: BOSTON MA 02111

Title EXECUTIVE VICE PRESIDENT  
Name URSUL, MARY L  
Address 3100 WEST RD, BLDG., 1, STE 200  
City-State-Zip: EAST LANSING MI 48823

Title CHIEF INFORMATION OFFICER  
Name MIELE-CESARIO, DONNA  
Address ONE FINANCIAL CENTER, 13TH FLOOR  
City-State-Zip: BOSTON MA 02111

Title CHIEF UNDERWRITING OFFICER  
Name ZOROLA, JOSE R.  
Address ONE FINANCIAL CENTER, 13TH FLOOR  
City-State-Zip: BOSTON MA 02111

*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:** ERIN B. BAGLEYVICE PRESIDENT,  
GENERAL COUNSEL,  
ASST. SECRETARY

02/23/2018

Electronic Signature of Signing Officer/Director Detail

Date