

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000289

Entity Name: SUSSEX INSURANCE COMPANY

Current Principal Place of Business:

221 DAWSON ROAD, 2ND FLOOR
COLUMBIA, SC 29223

Current Mailing Address:

P.O. BOX 100165
COLUMBIA, SC 29202-3165 US

FEI Number: 57-0768836

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399-0000 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: JENNIFER THORNE

04/24/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name BALKAN, THOMAS J SECRETARY
Address 150 2ND AVENUE NORTH
3RD FLOOR
City-State-Zip: ST. PETERSBURG FL 33701

Title SVP & TREASURER
Name SEELINGER, RICHARD SVP &
TREASURER
Address 1111 THIRD AVENUE
SUITE 1450
City-State-Zip: SEATTLE WA 98101

Title AVP
Name LEVY, GAYLE AVP
Address 221 DAWSON ROAD
City-State-Zip: COLUMBIA SC 29223

Title CHAIRMAN AND PRESIDENT
Name BROCKMAN, PAUL CHAIRMAN AND
PRESIDENT
Address 150 2ND AVENUE NORTH
3RD FLOOR
City-State-Zip: ST. PETERSBURG FL 33701

Title SVP
Name MILLAR, IAN SVP
Address 1111 THIRD AVENUE
SUITE 1450
City-State-Zip: SEATTLE WA 98101

Title SVP - TAX
Name SCIARRA, ANTHONY SVP - TAX
Address HARBORSIDE 5
185 HUDSON STREET SUITE 2600
City-State-Zip: JERSEY CITY NJ 07311

Title ASSISTANT SECRETARY
Name DORE, JOHN ASSISTANT
SECRETARY
Address 190 SOUTH LASALLE
SUITE 1400
City-State-Zip: CHICAGO IL 60603

Title ASSISTANT SECRETARY
Name STAVENHAGEN, NADJA ASSISTANT
SECRETARY
Address 411 FIFTH AVENUE
FIFTH FLOOR
City-State-Zip: NEW YORK NY 10016

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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: NADJA STAVENHAGEN

ASSISTANT SECRETARY 04/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name SHEEHAN, MIKE SVP
Address 411 FIFTH AVENUE
FIFTH FLOOR
City-State-Zip: NEW YORK NY 10016

Title ASSISTANT TREASURER
Name HAMMER, NANCY ASSISTANT TREASURER
Address 475 KILVERT STREET
SUITE 330
City-State-Zip: WARWICK RI 02886

Title AVP
Name FLETCHER, SHARON AVP
Address 475 KILVERT STREET
SUITE 330
City-State-Zip: WARWICK RI 02886

Title DIRECTOR
Name HAJEK, ANNA DIRECTOR
Address 190 SOUTH LASALLE
SUITE 1400
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name SHEEHAN, MIKE DIRECTOR
Address 411 FIFTH AVENUE
FIFTH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name MIU, JENNIFER DIRECTOR
Address 411 FIFTH AVENUE
FIFTH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name SEELINGER, RICHARD DIRECTOR
Address 1111 THIRD AVENUE
SUITE 1450
City-State-Zip: SEATTLE WA 98101

Title VP
Name KERN, MARK VP
Address 221 DAWSON ROAD, 2ND FLOOR
City-State-Zip: COLUMBIA SC 29223

Title AVP - CLAIMS
Name MARESH, PAUL AVP - CLAIMS
Address 221 DAWSON ROAD, 2ND FLOOR
City-State-Zip: COLUMBIA SC 29223

Title DIRECTOR
Name DORE, JOHN DIRECTOR
Address 190 SOUTH LASALLE
SUITE 1400
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name REALI, TERESA DIRECTOR
Address 475 KILVERT STREET
SUITE 330
City-State-Zip: WARWICK RI 02886

Title DIRECTOR
Name ZIRIN, JOSH DIRECTOR
Address 190 SOUTH LASALLE
SUITE 1400
City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name REDPATH, ROBERT DIRECTOR
Address 411 FIFTH AVENUE
FIFTH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name BROCKMAN, PAUL DIRECTOR
Address 411 FIFTH AVENUE
FIFTH FLOOR
City-State-Zip: NEW YORK NY 10016