

2016 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

03/21/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name BALKAN, THOMAS J
Address 221 DAWSON ROAD
City-State-Zip: COLUMBIA SC 29223

Title PRESIDENT, CHAIRMAN
Name BROCKMAN, PAUL
Address 221 DAWSON ROAD
City-State-Zip: COLUMBIA SC 29223

Title COO, TREASURER
Name MILLAR, IAN
Address 221 DAWSON ROAD
City-State-Zip: COLUMBIA SC 29223

Title CFO
Name NICHOLS, THOMAS
Address 221 DAWSON ROAD
City-State-Zip: COLUMBIA SC 29223

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

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: GAYLE LEVY

AVP

03/21/2016

Electronic Signature of Signing Officer/Director Detail

Date