

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000289

Entity Name: COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY

FILED
Mar 31, 2015
Secretary of State
CC5889549760

Current Principal Place of Business:

51 CLEMSON ROAD
COLUMBIA, SC 29229

Current Mailing Address:

P.O. BOX 100165
COLUMBIA, SC 29202 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

03/31/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name BALKAN, THOMAS J
Address 51 CLEMSON ROAD
City-State-Zip: COLUMBIA SC 29229

Title PRESIDENT
Name BROCKMAN, PAUL
Address 51 CLEMSON ROAD
City-State-Zip: COLUMBIA SC 29229

Title SENIOR VICE PRESIDENT
Name MILLAR, IAN
Address 51 CLEMSON ROAD
City-State-Zip: COLUMBIA SC 29229

Title TREASURER
Name NICHOLS, THOMAS
Address 51 CLEMSON ROAD
City-State-Zip: COLUMBIA SC 29229

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: IAN MILLAR

SENIOR VICE PRESIDENT 03/31/2015

Electronic Signature of Signing Officer/Director Detail

Date