

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2014
Secretary of State
CC4234159319

Entity Name: COMPANION PROPERTY AND CASUALTY INSURANCE COMPANY

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: Yes

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

04/01/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name PANKAU, DAVID S
Address 17 FOX CHASE ROAD
City-State-Zip: COLUMBIA SC 29223

Title DIRECTOR
Name SULLIVAN, JOESPH F
Address 1 KIRKWOOD STREET
City-State-Zip: CAMDEN SC 29020

Title DIRECTOR
Name DAVIS, JUDITH M
Address 5123 LAKESHORE DRIVE
City-State-Zip: COLUMBIA SC 29206

Title PRESIDENT
Name REETH, GEORGE P
Address 12 DELLWOOD PKWY EAST
City-State-Zip: MADISON NJ 07940

Title DIRECTOR
Name WIGGINS, STEPHEN K
Address 510 WINDING WAY
City-State-Zip: COLUMBIA SC 29212

Title DIRECTOR
Name MIZUER, MICHAEL J
Address 122 GOLDENTHAL COURT
City-State-Zip: CARY NC 27519

Title VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name THORNE, JENNIFER
Address 7 HIGH PARK COURT
City-State-Zip: ELGIN SC 29045

Title DIRECTOR
Name SELLERS, EDWARD
Address 4645 PINE GROVE COURT
City-State-Zip: COLUMBIA SC

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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: JENNIFER THORNE

**VICE PRESIDENT AND
CHIEF OPERATING
OFFICER**

04/01/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND ACTUARY
Name BOYSIA, JERELYN S
Address 107 TURKEY CROSSING ROAD
City-State-Zip: ELGIN SC 29045

Title SECRETARY
Name DUNCAN, MCINTOSH S
Address 2859 GERVAIS STREET
City-State-Zip: COLUMBIA SC

Title VICE PRESIDENT AND CHIEF
OPERATING OFFICER
Name RHODES, ROBERT C
Address 4632 LELIAS CT
City-State-Zip: COLUMBIA SC