

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002936

Entity Name: FARMERS DIRECT PROPERTY AND CASUALTY INSURANCE COMPANY

FILED
Mar 10, 2023
Secretary of State
2827338065CC

Current Principal Place of Business:

700 QUAKER LANE
WARWICK, RI 02886-6681

Current Mailing Address:

700 QUAKER LANE-FMR
P.O. BOX 350
WARWICK, RI 02887 US

FEI Number: 23-1903575

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name BOWES, SHANNON M
Address 700 QUAKER LANE
City-State-Zip: WARWICK RI 02886-6681

Title VP
Name BAUR, MAITE IRAKOZE
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title SECRETARY
Name PRYOR, JENNIFER NICOLE
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title VP
Name HOWARD, ROBERT PAUL
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title VP
Name MCCARTHY, VICTORIA LOUISE
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title VP, TREASURER, DIRECTOR
Name KLUTE, PETER ANDREW
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title VP, ACTUARY
Name NUTTING, JAMES LESLIE
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title ASST. SECRETARY
Name GILES, MARGARET S
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Continues on page 2

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: PRYOR , JENNIFER NICOLE

SECRETARY

03/10/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name HOHL, DOREN EUGENE
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title ASST. TREASURER
Name LANGFORD, MICHAEL J
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title ASST. TREASURER
Name TOMICH, ANTHONY WILLIAM
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name LEWIS, SHERMAN LENARD III
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title ASST. SECRETARY
Name SEHGAL, PARUL
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title ASST. TREASURER
Name NOH, THOMAS S
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name HANSON, GUY MEADE
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name MYHAN, RONALD GEORGE
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367