2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26864

Entity Name: CLEAR SPRING PROPERTY AND CASUALTY COMPANY

FILED Apr 04, 2024 Secretary of State 3792047644CC

Current Principal Place of Business:

227 WEST MONROE SUITE 2100 CHICAGO, IL 60603

Current Mailing Address:

10555 GROUP 1001 WAY ZIONSVILLE, IN 46077 US

FEI Number: 43-1436329 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: MAUREEN CATHELL 04/04/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

City-State-Zip:

Title SECRETARY, DIRECTOR Title DIRECTOR, CEO AND PRESIDENT

Name BLOOM, MICHAEL SCOTT Name PURVIS, JAMES DARRELL

Address 230 3RD AVENUE, FLOOR 6 Address ONE NORTH FEDERAL HIGHWAY

City-State-Zip: WALTHAM MA 02451

City-State-Zip: BOCA RATON FL 33432

Title CHIEF LEGAL OFFICER
Title CHIEF TECHNOLOGY OFFICER

Name HANFLING, SCOTT ANDREW
Name SKINNER, JONATHAN ROBERT

Address 227 WEST MONROE
SUITE 2100 Address 227 WEST MONROE

SUITE 2100 Address 227 WEST N SUITE 2100

CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title CHIEF PRODUCT AND INNOVATION
OFFICER Title CHIEF ACTUARY

OFFICER Title CHIEF ACTUARY

Name ST. PIERRE, BRADFORD J JR. Name DOOLEY , KIRT MICHAEL

Address ONE NORTH FEDERAL HIGHWAY Address ONE NORTH FEDERAL HIGHWAY

SUITE 400 SUITE 400

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR Title DIRECTOR

Name ATHAS, TERRY Name STEGER, CURTIS PAUL

Address 230 3RD AVENUE, FLOOR 6 Address 230 THIRD AVENUE, FLOOR 6

City-State-Zip: WALTHAM MA 02451 City-State-Zip: WALTHAM MA 02451

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: MICHAEL S. BLOOM SECRETARY 04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title CHIEF CLAIMS OFFICER

Name WANG , FANG LINDA Name BREW, CHRISTOPHER ROBERT

Address 230 3RD AVENUE, FLOOR 6 Address ONE NORTH FEDERAL HIGHWAY,

DIRECTOR

MORAN, MICHAEL KEVIN

City-State-Zip: WALTHAM MA 02451

City-State-Zip: BOCA RATON FL 33432

Title CHIEF ACCOUNTING OFFICER AND TREASURER

Name HEBB, MELINDA SUE

Name

Name

Address ONE NORTH FEDERAL HIGHWAY, SUITE 400
Address 230 3RD AVENUE, FLOOR 6

City-State-Zip: BOCA RATON FL 33432 City-State-Zip: WALTHAM MA 02451