

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26864

Entity Name: CLEAR SPRING PROPERTY AND CASUALTY COMPANY**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

04/11/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY, DIRECTOR	Title	DIRECTOR, CEO AND PRESIDENT
Name	BLOOM, MICHAEL SCOTT	Name	PURVIS, JAMES DARRELL
Address	1601 TRAPELO ROAD SUITE 30	Address	ONE NORTH FEDERAL HIGHWAY SUITE 400
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
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	CHIEF PRODUCT AND INNOVATION OFFICER	Title	CHIEF ACTUARY
Name	ST. PIERRE, BRADFORD J JR.	Name	DOOLEY, KIRT MICHAEL
Address	ONE NORTH FEDERAL HIGHWAY SUITE 400	Address	ONE NORTH FEDERAL HIGHWAY 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	1601 TRAPELO ROAD, SUITE 30	Address	1601 TRAPELO ROAD, SUITE 30
City-State-Zip:	WALTHAM MA 02451	City-State-Zip:	WALTHAM MA 02451

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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: MICHAEL SCOTT BLOOM

SECRETARY

04/11/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WANG , FANG LINDA
Address 1601 TRAPELO ROAD, SUITE 30
City-State-Zip: WALTHAM MA 02451

Title CHIEF ACCOUNTING OFFICER AND TREASURER
Name HEBB, MELINDA SUE
Address ONE NORTH FEDERAL HIGHWAY, SUITE 400
City-State-Zip: BOCA RATON FL 33432

Title CHIEF CLAIMS OFFICER
Name BREW, CHRISTOPHER ROBERT
Address ONE NORTH FEDERAL HIGHWAY,
SUITE 400
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name MORAN, MICHAEL KEVIN
Address 1601 TRAPELO ROAD, SUITE 30
City-State-Zip: WALTHAM MA 02451