

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625617

FILED
Mar 21, 2011
Secretary of State

Entity Name: FCCI SERVICES, INC.

Current Principal Place of Business:

6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 59-1968027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOVAL, THOMAS A
6300 UNIVERSITY PARKWAY
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: BAUMAN, CHARLES
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

Title: PD
Name: JACOBS, G.W.
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

Title: VP
Name: JOHNSON, CRAIG
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

Title: CD
Name: STAFFORD, JOHN
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

Title: SEC
Name: DOUGLAS, DEBRA
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

Title: D
Name: BENJAMIN, ROBERT
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

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: DEBRA H. DOUGLAS

SEC

03/21/2011

Electronic Signature of Signing Officer or Director

Date

625617

3-21-11

FCCI SERVICES, INC.

John Stafford	Chairman
Robert Benjamin	Director
Tim Clarke	Director
Robert Flanders	Director
Roy Yahraus	Director
Charles Baumann	Director
Marvin Haber	Director
G. W. Jacobs	Director, President & CEO
Craig Johnson	Executive Vice President, CFO & Treasurer
Debra Douglas	Executive Vice President & Secretary
Joseph Keene	Executive Vice President
Rupert Willis	Executive V. President & Chief Regional Officer
Thomas Koval	Senior Vice President & General Counsel
Earl Price	Senior Vice President (Ag. Operations)
William Speaker	Senior Vice President (FL Region)
Brenda Davis	Senior Vice President & CIO
Richard Rueger	Senior Vice President (SE Region)
Tracey Pfab	Senior Vice President (MW Region)
Tom Quaka	Senior Vice President
Christopher Shoucair	Senior Vice President, Asst Treasurer & Controller
Lisa Krouse	Senior Vice President
David Leblanc-Simard	Senior Vice President
Garth Crow	Vice President, Claims (SE, GC & Corp.)
Cindy Gaul	Vice President, Claims (FL)
John Bartone	Vice President, Claims (MW)
Kaye Garruto	Vice President, UW (SE)
VACANT	Vice President, UW (FL)
Greg Kramer	Vice President, UW (MW)
Duane Padgett	Vice President
Christina Welch	Vice President
Carey Geaglone	Vice President
Ned Wilson	Vice President
Pat Caranfa	Vice President
Gary Pemberton	Assistant Vice President
Scott Paice	Assistant Vice President

Company Document Number: 625617**Address for all above:** 6300 University Parkway, Sarasota, FL 34240**Contact:** Lisa Conley, Sr. Corporate Counsel (941)907-2541