

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625617

FILED
Feb 21, 2012
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: BAUMANN, CHARLES
Address: 6300 UNIVERSITY PKWY
City-St-Zip: SARASOTA, FL 34240

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

Title: VP
Name: SHOUCAIR, CHRISTOPHER
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: KOVAL, TOM
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: TOM KOVAL

SEC

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date

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DIRECTORS & OFFICERS - as of 1/16/12

2/21/12

FCCI SERVICES, INC.

- | | |
|----------------------------|---|
| John Thomas Stafford | Chairman |
| Robert Weld Benjamin | Director |
| Robert Winthrop Flanders | Director |
| Roy Allan Yahraus | Director |
| Charles Robert Baumann | Director |
| Marvin Stephen Haber | Director |
| Timothy Joseph Clarke | Director |
| Gordon William Jacobs | Director |
| Craig Allan Johnson | Director, President & CEO |
| Christopher Samir Shoucair | Executive Vice President, CFO & Treasurer |
| Joseph Anthony Keene | Executive Vice President |
| Rupert Lee Willis | Executive Vice President & Chief Regional Officer |
| Thomas A. Koval | Senior Vice President & General Counsel & Governmenta |
| | Affairs & Corp. Secretary |
| Earl Price | Senior Vice President (Ag. Operations) |
| Warren Edwards | Senior Vice President (FL Region) |
| Chris Piela | Senior Vice President (SE Region) |
| Tracey Pfab | Senior Vice President (MW Region) |
| Tom Quaka | Senior Vice President (GC Region) |
| VACANT | Senior Vice President & CIO |
| Richard Rueger | Senior Vice President – Business Development & Strateg. |
| | Initiatives |
| William Speaker | Senior Vice President – Home Office UW |
| Lisa Krouse | Senior Vice President |
| David Leblanc-Simard | Senior Vice President |
| Garth Crow | Senior Vice President, Claims (MW,SE,GC&Corp.) |
| Michelle Jalbert | Vice President, Asst Treasurer & Controller |
| Cindy Gau | Vice President, Claims (FL) |
| VACANT | Vice President, UW (SE) |
| VACANT | Vice President, UW (FL) |
| Greg Kramer | Vice President, UW (MW) |
| James Harms | Vice President (Texas) |
| Duane Padgett | Vice President |
| Christina Welch | Vice President, Asst. General Counsel & Chief Risk Office |
| Carey Geaglone | Vice President |
| Ned Wilson | Vice President |
| Pat Caranfa | Vice President |
| Scott Paice | Assistant Vice President |
| Ann Driscoll | Assistant Vice President- Human Resources |

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