

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
Robert Weld Benjamin
Robert Winthrop Flanders
Roy Allan Yahraus
Charles Robert Baumann
Marvin Stephen Haber
Timothy Joseph Clarke
Gordon William Jacobs
Craig Allan Johnson
Christopher Samir Shoucair
Joseph Anthony Keene
Rupert Lee Willis
Thomas A. Koval

Earl Price
Warren Edwards
Chris Piela
Tracey Pfab
Tom Quaka
VACANT
Richard Rueger

William Speaker
Lisa Krouse
David Leblanc-Simard
Garth Crow
Michelle Jalbert
Cindy Gaul
VACANT
VACANT
Greg Kramer
James Harms
Duane Padgett
Christina Welch
Carey Geaglone
Ned Wilson
Pat Caranfa
Scott Paice
Ann Driscoll

Chairman
Director
Director
Director
Director
Director
Director
Director, President & CEO
Executive Vice President, CFO & Treasurer
Executive Vice President
Executive Vice President & Chief Regional Officer
Senior Vice President & General Counsel & Governmenta
Affairs & Corp. Secretary
Senior Vice President (Ag. Operations)
Senior Vice President (FL Region)
Senior Vice President (SE Region)
Senior Vice President (MW Region)
Senior Vice President (GC Region)
Senior Vice President & CIO
Senior Vice President - Business Development & Strateg
Initiatives
Senior Vice President - Home Office UW
Senior Vice President
Senior Vice President
Senior Vice President, Claims (MW,SE,GC&Corp.)
Vice President, Asst Treasurer & Controller
Vice President, Claims (FL)
Vice President, UW (SE)
Vice President, UW (FL)
Vice President, UW (MW)
Vice President (Texas)
Vice President
Vice President, Asst. General Counsel & Chief Risk Office
Vice President
Vice President
Vice President
Assistant Vice President
Assistant Vice President- Human Resources

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Address for all above:

6300 University Parkway, Sarasota, FL 34240

Contact:

Lisa Conley, Sr. Corporate Counsel (941) 907-2541