

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 30, 2011
Secretary of State

Entity Name: ESURANCE PROPERTY AND CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

650 DAVIS STREET
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

650 DAVIS STREET
ATTN: KERIAN BUNCH
SAN FRANCISCO, CA 94111

New Mailing Address:

FEI Number: 22-2853625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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: PRES
Name: TOLMAN, GARY C
Address: 650 DAVIS STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR
Name: SWIGART, JOHN
Address: 650 DAVIS STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR
Name: SWIFT, PHILIP
Address: 650 DAVIS STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR
Name: HENN, CHRISTOPHER M
Address: 650 DAVIS STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SEC
Name: BUNCH, KERIAN
Address: 650 DAVIS STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: TRES
Name: ADKISSON, JONATHAN D
Address: 650 DAVIS STREET
City-St-Zip: SAN FRANCISCO, CA 94111

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: KERIAN BUNCH

SEC

03/30/2011

Electronic Signature of Signing Officer or Director

Date