## · ..., FOR PROFIT CORE RATION UNIFORM BUSINESS REPORT (UBR)

attachment with an add

SIGNATURE

## May 01, 2006 8:00 am Secretary of State DOCUMENT # F96000000289 05-01-2006 90386 014 \*\*\*150.00 Companion Property and Casualty Insurance **DO NOT WRITE IN THIS SPACE** 2. Principal Place of Business 3. Mailing Address 40075013 51 Clemson Road P.O. Box 100165 Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Columbia, SC Columbia, SC 57-0768836 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ 29229 29202 Fee Required 7.Name and Address of Current Registered Agent Name DO NOT WRITE Street Address(P.O. Box Number is Not Acceptable) IN THIS SPACE Zin Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61,25 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE Director TM F NAME M. E. Sellers NAME STREET ADDRESS 4645 Pine Grove Court STREET ADDRESS CITY-ST-ZIP Columbia, SC Director TITLE TITLE Joseph F. Sullivan STREET ADDRESS STREET ADDRESS 1 Kirkwood Street CITY-ST-ZIP CITY-ST-ZiP Camden, SC Director - Property & Casualty TITLE TITLE Charles M. Potck NAME NAME STREET ADDRESS 311 East Springs Road STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP Columbia, SC TITLE Secretary TITLE IN THIS SPACE NAME Vivian B. Gray NAME STREET ADDRESS STREET ADDRESS 505 Woodlands Ridge Road CITY-ST-ZIP Columbia, SC CITY-ST-ZIP Treasurer Robert A. Leichtle NAME STREET ADDRESS 8 Oak Bluff Court STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Columbia, SC TITLE Director TITLE NAME NAME Judith M. Davis STREET ADDRESS 5123 Lakeshore Drive STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Columbia, SC I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or on an

SIGNING OFFICER OR DIRECTOR

04/19/06

(803) 735-0672

FILED

ATTACHMENT

## Uniform Business Report (UBR) - Page 2

Additional Officers/Directors

Companion Property and Casualty

51 Clemson Road Columbia, SC 29229 FEI Number #57-0768836

Director

William R. Shrader

2828 Gervais Street

Columbia, SC

Director

William J. Meyer

2737 Cypress Bend Road

Florence, SC

Director

Stephen K. Wiggins

510 Winding Way

Columbia, SC

## ATTACHMENT



**Companion Property & Casualty** Insurance Company

**Companion Commercial** Insurance Company

April 19, 2006

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sir or Madam:

Enclosed is the 2006 Uniform Business Report for *Companion Property and Casualty Insurance Company*. The filing fee of \$150 is included.

If you have questions or need additional information, please contact me at 1-800-845-2724, extension 45608. Thank you.

Sincerely,

Pamela C. Johnson

Finance Supervisor