

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)** Companion Property &

**FILED**  
**May 15, 2008 8:00 am**  
**Secretary of State**

05-15-2008 90028 012 \*\*\*150.00

**DOCUMENT #** F916 000006289

1. Entity Name  
Companion Property and Casualty Insurance Company



**DO NOT WRITE IN THIS SPACE**

**40102789**

2. Principal Place of Business  
51 Clemson Road  
Suite, Apt. #, etc.

3. Mailing Address  
P. O. Box 100165  
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
Columbia, SC

City & State  
Columbia, SC

4. FEI Number  
57-0768836

Applied For  
Not Applicable

Zip  
29229

Country  
USA

Zip  
29202

Country  
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

**DO NOT WRITE  
IN THIS SPACE**

**7. Name and Address of Current Registered Agent**

Name

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip 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**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director M. E. Sellers 4645 Pine Grove Court Columbia, SC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Joseph F. Sullivan 1 Kirkwood Street Camden, SC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director - Property & Casualty Charles M. Potok 311 East Springs Road Columbia, SC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Vivian B. Gray 505 Woodlands Ridge Road Columbia, SC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Robert A. Leichtle 8 Oak Bluff Court Columbia, SC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Judith M. Davis 5123 Lakeshore Drive Columbia, SC

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 attachment with an address, with all other like empowered.

**SIGNATURE:**

*Carol Ottens*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/21/08

Date

(803) 264-5387

Daytime Phone #

CR2E034B (12/02)

ATTACHMENT  
40102789  
#F96 000000.289

**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