2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 625617

Entity Name: FCCI SERVICES, INC.

Current Principal Place of Business:

6300 UNIVERSITY PARKWAY SARASOTA, FL 34240

Current Mailing Address:

6300 UNIVERSITY PARKWAY SARASOTA, FL 34240

FEI Number: 59-1968027 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DRIVE SUITE A TALLAHASSEE, FL 32301 US

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

FILED Jan 04, 2019

Secretary of State

CC2046191626

Officer/Director Detail:

Title DIRECTOR, VC Title CHAIRMAN, DIRECTOR, PRESIDENT &

CEO

DIRECTOR

COX, JOHN

Name BAUMANN, CHARLES Name JOHNSON, CRAIG

Address 6300 UNIVERSITY PKWY Address 6300 UNIVERSITY PKWY

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

Title **EVP, CFO & TREASURER**

Title DIRECTOR Name SHOUCAIR, CHRISTOPHER

Name FLANDERS, ROBERT Address 6300 UNIVERSITY PKWY

Address 6300 UNIVERSITY PARKWAY SARASOTA FL 34240 City-State-Zip:

City-State-Zip: SARASOTA FL 34240

Title DIRECTOR

YAHRAUS, ROY Name Name

Address 6300 UNIVERSITY PARKWAY Address 6300 UNIVERSITY PARKWAY

Title

City-State-Zip: SARASOTA FL City-State-Zip: SARASOTA FL

Title **DIRECTOR** Title SVP, CHIEF REGIONAL OFFICER

Name JACOBS, GORDON W. Name EDWARDS, WARREN

6300 UNIVERSITY PARKWAY Address 6300 UNIVERSITY PARKWAY Address

City-State-Zip: SARASOTA FL 34240

Continues on page 2

City-State-Zip:

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: /CHRISTINA WELCH/ SECRETARY, EVP, GC,

CHIEF AUDIT AND COMPLIANCE OFFICER

SARASOTA FL 34240

01/04/2019

Officer/Director Detail Continued:

SVP Title VP, SENIOR ADVISER TO PRESIDENT Title

Title

PFAB, TRACEY Name QUAKA, TOM Name

6300 UNIVERSITY PARKWAYS 6300 UNIVERSITY PARKWAY Address Address

City-State-Zip: SARASOTA FL 34230 City-State-Zip: SARASOTA FL 34240

Title SVP, CIO

Address

City-State-Zip:

FRAZEE, JEFFREY Name RUEGER, RICHARD Name

6300 UNIVERSITY PARKWAY Address 6300 UNIVERSITY PARKWAY Address

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

SVP Title DIRECTOR, EVP, CHIEF ADMIN Title

OFFICER

VΡ

VΡ

SVP

SPEAKER, WILLIAM Name Name KROUSE, LISA

6300 UNIVERSITY PARKWAY Address Address 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

SVP, CHIEF ACTUARY Title Title SVP

LEBLANC-SIMARD, DAVID Name Name CROW, GARTH

6300 UNIVERSITY PARKWAY Address 6300 UNIVERSITY PARKWAY Address

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

Title VP, ASSISTANT TREASURER & CONTROLLER SVP Title

JALBERT, MICHELLE Name Name STOECKEL, TRACY

6300 UNIVERSITY PARKWAY Address 6300 UNIVERSITY PARKWAY Address

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

Title SVP SVP Title

Name KRAMER, GREG Name NOBLE, MICHAEL

Address 6300 UNIVERSITY PARKWAY Address 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

SECRETARY, EVP, GC, CHIEF AUDIT AND Title Title SVP, CHIEF RISK OFFICER **COMPLIANCE OFFICER**

Name GEAGLONE, CAREY WELCH, CHRISTINA

Name Address 6300 UNIVERSITY PARKWAY 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

Title

VΡ Title Name

DRISCOLL, ANN Name PAICE, SCOTT Address 6300 UNIVERSITY PARKWAY

Address 6300 UNIVERSITY PARKWAY City-State-Zip: SARASOTA FL 34240

City-State-Zip: SARASOTA FL 34240

Title Title EVP, COO Name

SMITH, STEVEN NICK Name WEILAND, LISA

6300 UNIVERSITY PARKWAY Address 6300 UNIVERSITY PARKWAY Address

City-State-Zip: SARASOTA FL 34240 City-State-Zip: SARASOTA FL 34240

Title VΡ Title VΡ

Name DAVIS, ROBERT MAKOWSKI, BRIAN Name

Address 6300 UNIVERSITY PARKWAY 6300 UNIVERSITY PARKWAY Address

SARASOTA FL 34240 City-State-Zip:

Title

SARASOTA FL 34240

Title VP, ASST GEN COUNSEL

Name PIEDRA, RICK

Address 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240

Title VP

Name TORRES, JOSE

Address 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240

Title DIRECTOR

Name CARLTON, MARY LISA

Address 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240

Title VP

Name HAWKINS, TIFFANY

Address 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240

Title SVP

Name JOHNSON, TOM

Address 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240

Title VP

Name GIOVANNIELLO, ANTHONY Address 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240

Name MILLER, JON

Address 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240

Title VP

Name HART, COURTNEY

Address 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240

Title DIRECTOR

Name WELCH, JAMES MICHAEL
Address 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240

Title AVP

Name STONE, TREY

Address 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240

Title VP

Name BARANOWSKI, RICHARD

Address 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240

Title AVP. ASSOCIATE GENERAL

COUNSEL

Name CONLEY, LISA

Address 6300 UNIVERSITY PARKWAY

City-State-Zip: SARASOTA FL 34240