2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 24, 2015
Secretary of State
CC0515577414

DOCUMENT# J12109

Entity Name: CAPACITY INSURANCE COMPANY

Current Principal Place of Business:

1300 SAWGRASS CORPORATE PKWY
STE 300
SUNRISE, FL 33323

Current Mailing Address:

PO BOX 451419
SUNRISE, FL 33345 US

FEI Number: 59-2790499

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 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

Officer/Director Detail :

Title	CHAIRMAN, CEO
Name	BULLINGTON, DOUGLAS W
Address	1300 SAWGRASS CORPORATE PKWY STE 300
City-State-Zip:	SUNRISE FL 33323

Title	DIRECTOR, CFO, TREASURER
Name	BLAKE, JAMES W JR.
Address	1300 SAWGRASS CORPORATE PKWY STE 300
City-State-Zip:	SUNRISE FL 33323

Title	DIRECTOR
Name	ROGAN, THOMAS B SR.
Address	1300 SAWGRASS CORPORATE PKWY STE 300
City-State-Zip:	SUNRISE FL 33323

Title	COO, EXECUTIVE VICE PRESIDENT
Name	STEINMAN, MICHAEL A
Address	1300 SAWGRASS CORPORATE PKWY STE 300
City-State-Zip:	SUNRISE FL 33323

Title	DIRECTOR, PRESIDENT
Name	TROMER, KEVIN M
Address	1300 SAWGRASS CORPORATE PKWY STE 300
City-State-Zip:	SUNRISE FL 33323

Title	DIRECTOR, SECRETARY, SENIOR VICE PRESIDENT
Name	TERZER, RONALD S
Address	1300 SAWGRASS CORPORATE PKWY STE 300
City-State-Zip:	SUNRISE FL 33323

Title	DIRECTOR
Name	GALLOWAY, AMY ESQ.
Address	1300 SAWGRASS CORPORATE PKWY STE 300
City-State-Zip:	SUNRISE FL 33323

Title	SENIOR VICE PRESIDENT
Name	WHITLOCK, ORION P
Address	1300 SAWGRASS CORPORATE PKWY STE 300
City-State-Zip:	SUNRISE FL 33323

Continues on page 2

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: RONALD TERZER SECRETARY 02/24/2015

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	SENIOR VICE PRESIDENT
Name	BRAUER, WILLIAM K
Address	1300 SAWGRASS CORPORATE PKWY STE 300
City-State-Zip:	SUNRISE FL 33323