

**2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# J57779

**Entity Name:** FIRST COLONIAL INSURANCE COMPANY**Current Principal Place of Business:**1776 AMERICAN HERITAGE LIFE DR  
JACKSONVILLE, FL 32224-6688**Current Mailing Address:**3100 SANDERS ROAD  
201  
NORTHBROOK, IL 60062 US**FEI Number:** 59-2773658**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
PO BOX 6200 32314-6200  
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 OF THE BOARD  
Name WILEY, ROLAND KARL  
Address 3100 SANDERS ROAD  
201  
City-State-Zip: NORTHBROOK IL 60062

Title AUTHORIZED REPRESENTATIVE  
Name SAUCEDO, MIGUEL  
Address 3100 SANDERS ROAD  
201  
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR  
Name GANNON, JUSTIN I  
Address 1776 AMERICAN HERITAGE LIFE DR  
City-State-Zip: JACKSONVILLE FL 32224-6688

Title TREASURER  
Name IMBARRATO, MARIO  
Address 3100 SANDERS ROAD  
201  
City-State-Zip: NORTHBROOK IL 60062

Title EXECUTIVE VICE PRESIDENT,  
SECRETARY  
Name CHO, JULIE E  
Address 3100 SANDERS ROAD  
201  
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT  
Name WRIGHT, JEFFREY S.  
Address 3100 SANDERS ROAD  
201  
City-State-Zip: NORTHBROOK IL 60062

Title CFO  
Name ETNYRE, MARIK  
Address 3100 SANDERS ROAD  
201  
City-State-Zip: NORTHBROOK IL 60062

Title CONTROLLER  
Name FERREN , ERIC KYLE  
Address 3100 SANDERS ROAD  
201  
City-State-Zip: NORTHBROOK IL 60062

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*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:** MIGUEL SAUCEDO

AUTH REP

03/27/2025

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT  
Name WELTON, COURTNEY V.  
Address 3100 SANDERS ROAD  
201  
City-State-Zip: NORTHBROOK IL 60062

Title PRESIDENT  
Name GALLERY, ELIZABETH A  
Address 3100 SANDERS ROAD  
201  
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT  
Name HWANG, CHRISTINA  
Address 3100 SANDERS ROAD  
201  
City-State-Zip: NORTHBROOK IL 60062