

2015 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:**3075 SANDERS ROAD
H1E
NORTHBROOK, IL 60062 US**FEI Number:** 59-2773658**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** DONNA MOCH

04/15/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name MABE, KATHERINE A
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SECRETARY
Name LEES, SUSAN L
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title TREASURER
Name RIZZO, MARIO
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR GROUP VICE PRESIDENT
Name PILCH, SAMUEL H
Address 3075 SANDERS ROAD
H1E
City-State-Zip: NORTHBROOK IL 60062

Title AUTHORIZED REPRESENTATIVE
Name HELSDINGEN, THOMAS
Address 3075 SANDERS ROAD
H1E
City-State-Zip: NORTHBROOK IL 60062

Title PRESIDENT
Name GREEN, MARK A
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT
Name DEMETRE, MICHAEL W
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT
Name NOLL, PATRICK K
Address 2775 SANDERS ROAD
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: THOMAS HELSDINGENAUTHORIZED
REPRESENTATIVE

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name HARPER, DAVID S
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name MICHELI, SHARYN P
Address 1776 AMERICAN HERITAGE LIFE DR
City-State-Zip: JACKSONVILLE FL 32224-6688

Title SENIOR VICE PRESIDENT
Name MCRAE, JEFFREY J
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name MAHIN, ELIZABETH A
Address 1776 AMERICAN HERITAGE LIFE DR
City-State-Zip: JACKSONVILLE FL 32224-6688