

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 14, 2019
Secretary of State
7067626022CC

Entity Name: FIRST COMMUNITY INSURANCE COMPANY

Current Principal Place of Business:

11101 ROOSEVELT BLVD N
ST PETERSBURG, FL 33716

Current Mailing Address:

11101 ROOSEVELT BLVD N
ST PETERSBURG, FL 33716 US

FEI Number: 59-3210808

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 SECRETARY, GENERAL COUNSEL
Name TORRA, RICHARD G
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR
Name STRONG, JOHN A
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR, SENIOR VICE PRESIDENT
Name KESNECK, BRIAN J
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title SENIOR VICE PRESIDENT
Name CASTLE, SVETLANA V
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title SENIOR VICE PRESIDENT, ASST.
SECRETARY, ASSOCIATE GENERAL
COUNSEL
Name BARBER, IAN B
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR
Name MENKE, BRETT M
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR
Name REED, DAVID H
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title DIRECTOR
Name DEVINE, TED T
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

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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: RICHARD G. TORRA

**SECRETARY AND
GENERAL COUNSEL**

03/14/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF INTERNAL AUDITOR
Name BROWN , LIZ G
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title VP
Name KLAUZOWSKI, ROBERT F
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title VP, COUNSEL
Name SOUTHEY, ROBERT G.
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title ASST. VICE PRESIDENT
Name JOHNSON, DREW M.
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title SENIOR VICE PRESIDENT
Name BOWIE , ROSS P
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title SENIOR VICE PRESIDENT
Name MESSINA , STEPHEN J
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title CFO, CONTROLLER
Name BOAKYE, LYDIA O.
Address 11101 ROOSEVELT BLVD. N.
City-State-Zip: ST. PETERSBURG FL 33716

Title SENIOR VICE PRESIDENT
Name THOMPSON, LISA BASTA
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title ASST. VICE PRESIDENT
Name ADLER, RANDY
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title PRESIDENT, DIRECTOR
Name MENKE , ROBERT G
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716

Title CHIEF ACTUARY
Name CHARBONNEAU, SCOTT K
Address 11101 ROOSEVELT BLVD N
City-State-Zip: ST PETERSBURG FL 33716