

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804957

Entity Name: ST. PAUL PROTECTIVE INSURANCE COMPANY**Current Principal Place of Business:**ONE TOWER SQUARE
HARTFORD, CT 06183**Current Mailing Address:**385 WASHINGTON ST.
MAIL CODE NB16L
ST. PAUL, MN 55102 US**FEI Number:** 36-2542404**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CPD
Name MACLEAN, BRIAN W
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183Title S
Name SKJERVEN, WENDY C
Address 385 WASHINGTON ST.
City-State-Zip: ST. PAUL MN 55102Title DIRECTOR
Name HEYMAN, WILLIAM H
Address 385 WASHINGTON STREET
City-State-Zip: ST. PAUL MN 55102Title DIRECTOR
Name SPADORCIA, DOREEN
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183Title T
Name OLIVO, MARIA
Address 485 LEXINGTON AVENUE
City-State-Zip: NEW YORK NY 10017Title D
Name BENET, JAY S
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183Title DIRECTOR
Name SPENCE, KENNETH F III
Address 385 WASHINGTON STREET
City-State-Zip: ST. PAUL MN 55102Title DIRECTOR
Name TOCZYDLOWSKI, GREGORY C.
Address ONE TOWER SQUARE
City-State-Zip: HARTFORD CT 06183

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: WENDY C. SKJERVEN**CORPORATE
SECRETARY****03/26/2014**

Electronic Signature of Signing Officer/Director Detail

Date