2017 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. MC: 9275-LC12L

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

FILED Apr 28, 2017

Secretary of State

CC8399549064

Officer/Director Detail:

Title CPD Title T

Name MACLEAN, BRIAN W Name OLIVO, MARIA

Address ONE TOWER SQUARE Address 485 LEXINGTON AVENUE
City-State-Zip: HARTFORD CT 06183 City-State-Zip: NEW YORK NY 10017

Title S Title D

Name SKJERVEN, WENDY C Name BENET, JAY S

Address 385 WASHINGTON ST. Address ONE TOWER SQUARE
City-State-Zip: ST. PAUL MN 55102 City-State-Zip: HARTFORD CT 06183

Title DIRECTOR Title DIRECTOR

NameHEYMAN, WILLIAM HNameSPENCE, KENNETH F IIIAddress385 WASHINGTON STREETAddress385 WASHINGTON STREET

City-State-Zip: ST. PAUL MN 55102 City-State-Zip: ST. PAUL MN 55102

Title 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

SECRETARY

04/28/2017