## **2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 826558** 

**Entity Name: JEWELERS MUTUAL INSURANCE COMPANY** 

**Current Principal Place of Business:** 

24 JEWELERS PARK DR NEENAH, WI 54956-3703

**Current Mailing Address:** 

P O BOX 468

NEENAH. WI 54957-0468 US

FEI Number: 39-0493890 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:

Name

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2018

Secretary of State

CC9017362775

Officer/Director Detail:

Title CEO Title CD

Name MURPHY, D SCOTT Name FIEBRINK, MARK

Address 24 JEWELERS PARK DR Address 14472 HIGHLANDS TRAIL

City-State-Zip: NEENAH WI 54956 City-State-Zip: BRISTOL VA 24202

Title SENIOR VP, COMMERCIAL LINES Title VP, CHIEF INFORMATION OFFICER

Name ALEXANDER, MICHAEL ANDREW Name PELTO, MICHAEL

Address 24 JEWELERS PARK DR Address 24 JEWELERS PARK DR

City-State-Zip: NEENAH WI 54956-3703 City-State-Zip: NEENAH WI 54956-3703

Title CHIEF HUMAN RESOURCES OFFICER Title VP PRODUCTION MANAGEMENT &

RISK MANAGEMENT
LINDAMOOD, VICTORIA RENEE

Address 24 JEWELERS PARK DR

City-State-Zip: NEENAH WI 54956-3703

Address 24 JEWELERS PARK DR
City-State-Zip: NEENAH WI 54956-3703

City-State-Zip: NEENAH WI 54956-3703

TitleVP ACTUARIAL SERVICESTitleVP LOSS PREVENTIONNamePLACE, DYLAN PAMPHILONNameSEXTON, DAVID JOHNAddress24 JEWELERS PARK DRAddress24 JEWELERS PARK DR

City-State-Zip: NEENAH WI 54956-3703 City-State-Zip: NEENAH WI 54956-3703

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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: MARK WILLSON

VP, GEN COUNSEL, CORP 03/08/2018 SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title DIRECTOR

Name BARCADOS, ALEXANDER JUNO

Address 389 PARKSIDE DRIVE

City-State-Zip: TORONTO OC

Title DIRECTOR

Name CALHOUN, CATHY
Address CALHOUN JEWELER

CALHOUN JEWELERS 500 MAIN ST

City-State-Zip: ROYERSFORD PA 19468

Title DIRECTOR

Name MANETTA, SHERRY Address 24 VERMILLION DR

City-State-Zip: AVON CT 06001

Title DIRECTOR

Name UNDERWOOD, CRAIG G

Address 611 DICKSON

City-State-Zip: FAYETTEVILLE AZ 72701

Title VP, GENERAL COUNSEL, CORPORATE

**SECRETARY** 

Name WILLSON, MARK

Address 24 JEWELERS PARK DR

City-State-Zip: NEENAH WI 54956

Title DIRECTOR

Name BRIDGE, JONATHAN
Address 2833 MAGNOLIA BLVD
City-State-Zip: SEATTLE WA 98199

Title DIRECTOR

Name LUNDGREN, HOWARD DAVID

Address 10200 MILKY WAY
City-State-Zip: AUSTIN TX 78730

Title DIRECTOR

Name STECKBECK, KURT

Address NORTH AMERICAN JEWELERS

5 S WABASH, SUITE 1512

City-State-Zip: CHICAGO IL 60603

Title DIRECTOR
Name WARD, JOHN

Address 7400 ALGONQUIN DR
City-State-Zip: CINCINNATI OH 45243