

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838637

Entity Name: FIRST FINANCIAL INSURANCE COMPANY

Current Principal Place of Business:

185 ASYLUM ST.
7TH FLOOR
HARTFORD, CT 06103

FILED
Jan 15, 2020
Secretary of State
3094988175CC

Current Mailing Address:

185 ASYLUM ST.
7TH FLOOR
HARTFORD, CT 06103 US

FEI Number: 36-2694846

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 CHAIRMAN, DIRECTOR, CEO
Name LINTON, ROBERT D
Address 185 ASYLUM ST.
7TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name HAAK, ANDREW C
Address 185 ASYLUM ST.
7TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title SVP, DIRECTOR
Name ALMAGRO, MANUEL JR.
Address 185 ASYLUM ST.
7TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title ASST. TREASURER
Name BIRD, SHEILA A
Address 6320 QUADRANGLE DRIVE
City-State-Zip: CHAPEL HILL NC 27517

Title DIRECTOR
Name NEWMAN, JAMES E
Address 185 ASYLUM ST.
7TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title VP, ASST. SECRETARY
Name REZNER, BARBARA A
Address 185 ASYLUM ST.
7TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title VP
Name STRAPP, CHRISTOPHER
Address 185 ASYLUM ST.
7TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title PRESIDENT, DIRECTOR
Name LEWIS, CHRISTOPHER M
Address 185 ASYLUM ST.
7TH FLOOR
City-State-Zip: HARTFORD CT 06103

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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: BARBARA A. REZNER

ASST. SECRETARY

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name TAYLOR, DEBRA F
Address 185 ASYLUM ST.
7TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name MEKEMSON, DENNIS M
Address 185 ASYLUM ST.
7TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title SENIOR VICE PRESIDENT
Name DANDINI, MICHAEL P.
Address 185 ASYLUM ST.
7TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title SR. VICE PRESIDENT
Name BLUMENCRANZ, BRETT M.
Address 3440 PRESTON RIDGE RD.
City-State-Zip: ALPHARETTA GA 10075

Title EXECUTIVE VICE PRESIDENT
Name COX, BRADLEY D
Address 3440 PRESTON RIDGE RD.
City-State-Zip: ALPHARETTA GA 10075

Title SR. VICE PRESIDENT
Name KARRENBAUER, RAYMOND J
Address 6320 QUADRANGLE DR.
SUITE 300
City-State-Zip: CHAPEL HILL NC 27517

Title DIRECTOR
Name SHAPO, NATHANIEL S
Address 185 ASYLUM ST.
7TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title TREASURER
Name RAISBECK, KIMBERLY L.
Address 222 WEST ADAMS STREET
City-State-Zip: CHICAGO IL 60606

Title SR. VICE PRESIDENT
Name YOCUM, STEPHANIE WINTER
Address 185 ASYLUM ST.
7TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title SR. VICE PRESIDENT
Name MAHONEY, JOHN W.
Address 185 ASYLUM ST.
7TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title EXECUTIVE VICE PRESIDENT
Name FLEISCHER, MICHAEL A
Address 3440 PRESTON RIDGE RD.
City-State-Zip: ALPHARETTA GA 10075

Title SR. VICE PRESIDENT
Name KEMPEN, ANDREW P
Address 185 ASYLUM ST.
7TH FLOOR
City-State-Zip: HARTFORD CT 06103