

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838637

Entity Name: FIRST FINANCIAL INSURANCE COMPANY

Current Principal Place of Business:

238 INTERNATIONAL ROAD
BURLINGTON, NC 27215

FILED
Apr 24, 2014
Secretary of State
CC0731039304

Current Mailing Address:

238 INTERNATIONAL ROAD
BURLINGTON, NC 27215 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 PRESIDENT, CHAIRMAN, DIRECTOR
Name LINTON, ROBERT D
Address 100 PEARL ST, 5TH FL
City-State-Zip: HARTFORD CT 06103

Title VP
Name DENT, FRANK R
Address 238 INTERNATIONAL RD
City-State-Zip: BURLINGTON NC 27215

Title VP
Name HENNRİKUS, CAROL K
Address 238 INTERNATIONAL RD
City-State-Zip: BURLINGTON NC 27215

Title D
Name HAAK, ANDREW C
Address 238 INTERNATIONAL ROAD
City-State-Zip: BURLINGTON NC 27215

Title TREASURER, VP
Name FAVOR, KERRY W
Address 238 INTERNATIONAL RD
City-State-Zip: BURLINGTON NC 27215

Title SVP, DIRECTOR
Name ALMAGRO, MANUEL JR.
Address 100 PEARL STREET
City-State-Zip: HARTFORD CT 06103

Title ASST. TREASURER
Name BIRD, SHEILA A
Address 238 INTERNATIONAL ROAD
City-State-Zip: BURLINGTON NC 27215

Title SVP
Name KARRENBAUER, RAYMOND J
Address 238 INTERNATIONAL ROAD
City-State-Zip: BURLINGTON NC 27215

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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: SHEILA A BIRD

ASSISTANT TREASURER 04/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name MCMYNE, MICHAEL
Address 100 PEARL ST
City-State-Zip: HARTFORD CT 06103

Title VP, ASST. SECRETARY
Name SNOOK, JEFFREY T
Address 238 INTERNATIONAL ROAD
City-State-Zip: BURLINGTON NC 27215

Title DIRECTOR
Name JOHNSON, JULIA L
Address 100 PEARL ST
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name NEWMAN, JAMES E
Address 238 INTERNATIONAL ROAD
City-State-Zip: BURLINGTON NC 27215

Title EVP, DIRECTOR
Name MONRAD, ELIZABETH A
Address 100 PEARL ST
City-State-Zip: HARTFORD CT 06103

Title VP
Name STRAPP, CHRISTOPHER E
Address 100 PEARL ST
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name MCCARTHY, JOHN P
Address 100 PEARL ST
City-State-Zip: HARTFORD CT 06103