2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838637

Entity Name: FIRST FINANCIAL INSURANCE COMPANY

Current Principal Place of Business:

985 FIFTH AVE APT 23B

NEW YORK, NY 10075

FILED
Jan 25, 2023
Secretary of State
2170246781CC

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CHAIRMAN, DIRECTOR Title

NameLINTON, ROBERT DNameHAAK, ANDREW CAddress185 ASYLUM ST.Address185 ASYLUM ST.

7TH FLOOR 7TH FLOOR

HARTFORD CT 06103 City-State-Zip: HARTFORD CT 06103

TitleDIRECTORTitleASST. TREASURERNameALMAGRO, MANUEL JR.NameBIRD, SHEILA A

Address 185 ASYLUM ST. Address 6320 QUADRANGLE DRIVE

7TH FLOOR City-State-Zip: CHAPEL HILL NC 27517

City-State-Zip: HARTFORD CT 06103

Title VP

Name NEWMAN, JAMES E Name STRAPP, CHRISTOPHER
Address 185 ASYLUM ST.

Address 185 ASYLUM ST. 7TH FLOOR

7TH FLOOR

City-State-Zip: HARTFORD CT 06103

Title SECRETARY Title DIRECTOR

Name SHAPO, NATHANIEL S
Name TAYLOR, DEBRA F

Address 185 ASYLUM ST. 7TH FLOOR

7TH FLOOR

City-State-Zip: HARTFORD CT 06103

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DIRECTOR

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: DEBRA TAYLOR SECRETARY 01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CFO

Name KERR, DOUGLAS J

Address 222 WEST ADAMS STREET

City-State-Zip: CHICAGO IL 60606

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 KEMPEN, ANDREW P

Address 185 ASYLUM ST.

7TH FLOOR

City-State-Zip: HARTFORD CT 06103

Title PRESIDENT, CEO
Name DINSHAW, BEHRAM M.

Address 185 ASYLUM ST.

7TH FLOOR

City-State-Zip: HARTFORD CT 06103

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 DIRECTOR

Name SEGALL, RALPH M

Address 185 ASYLUM ST.

7TH FLOOR

City-State-Zip: HARTFORD CT 06103