

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838637

FILED
Feb 25, 2015
Secretary of State
CC7482198410

Entity Name: FIRST FINANCIAL INSURANCE COMPANY

Current Principal Place of Business:

238 INTERNATIONAL ROAD
BURLINGTON, NC 27215

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 CHAIRMAN, DIRECTOR, CEO
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 FABOR, 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 02/25/2015

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

Title SR. VICE PRESIDENT/SECRETARY
Name LANDAU, MALCOLM
Address 825 THIRD AVENUE, 35TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT
Name LIVINGSTON, JEFFREY
Address 100 PEARL STREET, 5TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title VP
Name STRAPP, CHRISTOPHER
Address 100 PEARL STREET, 5TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title SENIOR VICE PRESIDENT
Name LEWIS, CHRISTOPHER M
Address 100 PEARL STREET, 5TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title DIRECTOR
Name SHAPO, NATHANIEL S
Address 238 INTERNATIONAL ROAD
City-State-Zip: BURLINGTON NC 27215

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

Title PRESIDENT, DIRECTOR
Name LEVINSON, LOUIS
Address 825 THIRD AVENUE, 35TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT
Name CO, JANICE
Address 100 PEARL STREET, 5TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title VP
Name REZNER, BARBARA A
Address 100 PEARL STREET, 5TH FLOOR
City-State-Zip: HARTFORD CT 06103

Title EXECUTIVE VICE PRESIDENT
Name COX, BRADLEY D
Address 3440 PRESTON RIDGE RD
SUITE 300
City-State-Zip: ATLANTA GA 30005

Title VP
Name TAYLOR, DEBRA F
Address 100 PEARL STREET, 5TH FLOOR
City-State-Zip: HARTFORD CT 06103