

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 842676

**Entity Name:** PLAZA INSURANCE COMPANY**Current Principal Place of Business:**700 W. 47TH STREET  
SUITE 350  
KANSAS CITY, MO 64112**Current Mailing Address:**700 W. 47TH STREET  
SUITE 350  
KANSAS CITY, MO 64112**FEI Number:** 58-1140651**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 PD  
Name RESTREPO, ROBERT PJR.  
Address 518 E. BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title S  
Name YANO, JAMES A  
Address 518 E. BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title D  
Name FIORILE, MICHAEL J  
Address 34 SOUT THIRD STREET  
City-State-Zip: COLUMBUS OH 43215

Title D  
Name OTTE, PAUL J  
Address 201 S. GRANT AVENUE  
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR  
Name KUNK, JAMES E  
Address 41 S. HIGH STREET  
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR  
Name RYAN, MARSHA P  
Address 23 PICKETT PLACE  
City-State-Zip: NEW ALBANY OH 43054

Title DIRECTOR  
Name SIMCOX, EDWIN J  
Address 1600 ONE AMERICAN  
SQUARE BOX 82065  
City-State-Zip: INDIANAPOLIS IN 46282

Title DIRECTOR  
Name SMITH, DWIGHT E  
Address 2191 CITY GATE DRIVE  
City-State-Zip: COLUMBUS OH 43219

**Continues on page 2**

*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:** JERRY W BRUMFIELD**ASSISTANT SECRETARY** 02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SUGARMAN, ROGER P  
Address 1800 CAPITOL SQUARE  
65 EAST STATE STREET 18TH FLOOR  
City-State-Zip: COLUMBUS OH 43215

Title SENIOR VICE PRESIDENT  
Name FITCH, CLYDE H JR.  
Address 518 E BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title SENIOR VICE PRESIDENT  
Name BROWN, JOEL E  
Address 518 EAST BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title VP  
Name DALTON, DAVID W  
Address 518 E BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title VP  
Name HAZELBAKER, STEVEN R  
Address 518 E BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title SENIOR VICE PRESIDENT  
Name HUNCKLER, STEPHEN P  
Address 518 E BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title VP  
Name LONGSHORE, KAREN L  
Address 518 E BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title VP  
Name MROZEK, MATTHEW S  
Address 518 E BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title VP, TREASURER  
Name POLLAK, MATTHEW R  
Address 518 E BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title VP  
Name REIK, TIMOTHY G  
Address 518 E BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title SENIOR VICE PRESIDENT

Title ASST. SECRETARY  
Name BRUMFIELD, JERRY W  
Address 700 W. 47TH STREET  
SUITE 350  
City-State-Zip: KANSAS CITY MO 64112

Title VP  
Name ALLEN, DOUGLAS E  
Address 518 EAST BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title SENIOR VICE PRESIDENT  
Name BUSS, JESSICA E  
Address 700 W. 47TH STREET  
SUITE 350  
City-State-Zip: KANSAS CITY MO 64112

Title CFO, SENIOR VICE PRESIDENT  
Name ENGLISH, STEVEN E  
Address 518 E BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title VP  
Name HOLBEIN, RICKY L  
Address 518 EAST BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title VP  
Name JONES, SCOTT A  
Address 518 E BROAD STREET  
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Title VP  
Name MCSHANE, CHARLES E JR.  
Address 518 E BROAD STREET  
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Title VP  
Name PETRUCCI, JOHN M  
Address 518 E BROAD STREET  
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Title SENIOR VICE PRESIDENT  
Name POWELL, CYNTHIA A  
Address 518 E BROAD STREET  
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Title VP  
Name REYNOLDS, MARY J  
Address 518 E BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title SENIOR VICE PRESIDENT

Name RHODEBECK, LYLE D  
Address 518 E BROAD STREET  
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Title VP  
Name TAYLOR, ANGELA E  
Address 518 E BROAD STREET  
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Title ASST. SECRETARY  
Name CENTERS, MELISSA A  
Address 518 E BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title ASST. SECRETARY  
Name NEDDO, LEON M JR.  
Address 2955 N MERIDIAN STREET  
City-State-Zip: INDIANAPOLIS IN 46208

Name SIEGWORTH, LORRAINE M  
Address 518 E BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title VP  
Name WILLEFORD, LARRY E  
Address 518 E BROAD STREET  
City-State-Zip: COLUMBUS OH 43215

Title ASST. SECRETARY  
Name BOWRON-WHITE, SUSAN  
Address 2955 N. MERIDIAN STREET  
City-State-Zip: INDIANAPOLIS IN 46208