

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007042

Entity Name: PELEUS INSURANCE COMPANY**Current Principal Place of Business:**8720 STONY POINT PKWY
SUITE 400
RICHMOND, VA 23235**Current Mailing Address:**P.O. BOX 469011
SAN ANTONIO, TX 78246**FEI Number:** 65-0075940**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE, FL 32399 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 DIRECTOR, VP
Name SUTHERLAND, BARBARA L
Address P.O. BOX 469011
City-State-Zip: SAN ANTONIO TX 78246

Title DIRECTOR, PRESIDENT
Name VINDIVICH, RONALD M
Address P.O. BOX 469011
City-State-Zip: SAN ANTONIO TX 78246

Title VP
Name WESTBROOK, JULIAN C III
Address P.O. BOX 469011
City-State-Zip: SAN ANTONIO TX 78246

Title VP
Name STULTING, MARY
Address P.O. BOX 469011
City-State-Zip: SAN ANTONIO TX 78246

Title DIRECTOR, VP, SECRETARY
Name COMEAUX, CRAIG S
Address P.O. BOX 469011
City-State-Zip: SAN ANTONIO TX 78246

Title VP
Name EDWARDS, MARLO M
Address P.O. BOX 469011
City-State-Zip: SAN ANTONIO TX 78246

Title VP, ASST. TREASURER
Name GEURIN, LYNN K
Address P.O. BOX 469011
City-State-Zip: SAN ANTONIO TX 78246

Title QUALIFIED ACTUARY
Name SWANSTROM, RONALD
Address P.O. BOX 469011
City-State-Zip: SAN ANTONIO TX 78246

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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: CRAIG S COMEAUX**SECRETARY****04/06/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name GUERRERO, OSCAR
Address P.O. BOX 469011
City-State-Zip: SAN ANTONIO TX 78246

Title VP
Name SCHOLL, DALE L II
Address P.O. BOX 469011
City-State-Zip: SAN ANTONIO TX 78246

Title VP
Name RYAN, LEANDRA R
Address P.O. BOX 469011
City-State-Zip: SAN ANTONIO TX 78246

Title SVP, E&S COO
Name MANDZIARA, MICHAEL B
Address 7272 E. INDIAN SCHOOL ROAD
SUITE 500
City-State-Zip: SCOTTSDALE AZ 85251

Title AVP, HEAD OF US SEGMENT
ACCOUNTING
Name WELCH, LAUREN T
Address P.O. BOX 469011
City-State-Zip: SAN ANTONIO TX 78246

Title VP
Name LANDI, CRAIG E
Address P.O. BOX 469011
City-State-Zip: SAN ANTONIO TX 78246

Title SENIOR VICE PRESIDENT
Name WADE, MARK GERARD
Address 610 BROADWAY, 4TH FLOOR
City-State-Zip: NEW YORK CITY NY 10012

Title SVP
Name VEDELL, PHILIP I
Address 3480 PRESTON RIDGE ROAD
SUITE 250
City-State-Zip: ALPHARETTA GA 30005