

2015 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 VPD
Name SUTHERLAND, BARBARA L
Address 175 E HOUSTON ST, STE 1300
City-State-Zip: SAN ANTONIO TX 78205

Title PRESIDENT, DIRECTOR
Name DAVIS, ARTHUR
Address 7272 E INDIAN SCHOOL RD, SUITE 500
City-State-Zip: SCOTTSDALE AZ 85251

Title VP
Name EDWARDS, MARLO M
Address 8720 STONY POINT PKWY SUITE 400
City-State-Zip: RICHMOND VA 23235

Title VP
Name BANEZ, LAURIE
Address 101 HUDSON STREET, SUITE 1201
City-State-Zip: JERSEY CITY FL 07302

Title VPSD
Name COMEAUX, CRAIG S
Address 175 E HOUSTON ST, STE 1300
City-State-Zip: SAN ANTONIO TX 78205

Title VP
Name THOMPSON, MELINDA
Address 8720 STONY POINT PKWY, STE 400
City-State-Zip: RICHMOND VA 23235

Title VP
Name KENYON, BECKY
Address 175 E. HOUSTON ST. 13TH FLOOR
City-State-Zip: SAN ANTONIO TX 78205

Title VP
Name PLATT, DANIEL G
Address 175 E. HOUSTON ST. 13TH FLOOR
City-State-Zip: SAN ANTONIO TX 78205

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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**DIRECTOR****04/16/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. TREASURER
Name GEURIN, LYNN K
Address 175 E. HOUSTON ST.
13TH FLOOR
City-State-Zip: SAN ANTONIO TX 78205

Title QUALIFIED ACTUARY
Name SWANSTROM, RONALD
Address 225 W. WASHINGTON STREET, 24TH FLOOR
City-State-Zip: CHICAGO IL 60606

Title ASST. SECRETARY
Name YEDINY, JOHN
Address 654 MAIN STREET
City-State-Zip: ROCKWOOD PA 15557

Title ASST. TREASURER
Name CROCKETT, LAURI
Address 175 E. HOUSTON ST.
13TH FLOOR
City-State-Zip: SAN ANTONIO TX 78205

Title ASST. SECRETARY
Name ADAIR, AMBER
Address 5100 N. O'CONNOR BLVD
SUITE 200
City-State-Zip: IRVING TX 75039

Title VP
Name COTTRELL, ARNOLD
Address 175 E. HOUSTON ST.
13TH FLOOR
City-State-Zip: SAN ANTONIO TX 78205

Title VP
Name STULTING, MARY
Address 175 E. HOUSTON ST.
13TH FLOOR
City-State-Zip: SAN ANTONIO TX 78205

Title VP
Name BIONDICH, DONNA
Address 3025 WINDWARD PLAZA, SUITE 320
City-State-Zip: ALPHARETTA GA 30005

Title VP, CFO, TREASURER
Name ZWINGGI, JANICE
Address 175 E. HOUSTON ST.
13TH FLOOR
City-State-Zip: SAN ANTONIO TX 78205

Title AVP
Name GIBSON, MARK
Address EXCHEQUER COURT 33, ST MARY
AXE,
City-State-Zip: LONDON EC3A 8AA OC

Title VP
Name REHNBERG, KEVIN
Address 175 E. HOUSTON ST.
13TH FLOOR
City-State-Zip: SAN ANTONIO TX 78205