

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002734

Entity Name: COMMONWEALTH INSURANCE COMPANY OF AMERICA**Current Principal Place of Business:**C/O LARRY KIBBEE
468 NEZ PERCE PLACE
LACONNER, WA 98257**Current Mailing Address:**250 COMMERCIAL STREET,
SUITE 5000
MANCHESTER, NH 03101 US**FEI Number:** 91-1673817**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
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, PRESIDENT, CEO
Name BENTLEY, NICHOLAS C
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title DIRECTOR, CFO, TREASURER, SVP
Name BATOR, JOHN J
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title DIRECTOR, SVP
Name CAROSELLI, NINA L
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title DIRECTOR, SECRETARY, GENERAL
COUNSEL, SVP
Name FABIAN, RICHARD J
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title SVP
Name DEMARIA, FRANK
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title SVP
Name KELLY, JAMES K
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name BROWN, CRAIG
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name HINSON, GARY L
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

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: RICHARD J. FABIAN**SECRETARY****03/14/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KANT, ROBERT S
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name SCHAFER, MICHELLE M
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name SIEGART, JOHN
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name WEIKERS, ANN
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name ZAMPELLA, JOSEPH
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title ASST. SECRETARY
Name SCHNEIDER, SONYA
Address 2850 LAKE VISTA DRIVE, SUITE 150
City-State-Zip: LEWISVILLE TX 75067

Title ASST. SECRETARY
Name SPENCER, MELODY
Address 2850 LAKE VISTA DRIVE, SUITE 150
City-State-Zip: LEWISVILLE TX 75067

Title VP
Name SAMPSON, ROBERT
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP, CHIEF ACTUARY
Name SHANE, MICHAEL
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name TOWNSEND II, WILSON
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name WESTOVER, MICHAEL G
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title ASSIST. VP
Name SMITH, SARA
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title ASST. SECRETARY
Name SCOTT, SHERRYL
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title ASST. SECRETARY
Name WHITAKER, DOROTHY D
Address 2850 LAKE VISTA DRIVE, SUITE 150
City-State-Zip: LEWISVILLE TX 75067