

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002734

Entity Name: COMMONWEALTH INSURANCE COMPANY OF AMERICA**Current Principal Place of Business:**250 COMMERCIAL STREET
SUITE 5000
MANCHESTER, NH 03101**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, EVP, COO
Name CAROSELLI, NINA LYNN
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

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

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

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

Title EVP, CHIEF ACTUARY
Name KUNISH, MATTHEW W
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 ZAMPELLA, JOSEPH
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****03/02/2017**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR, CFO, TREASURER, EVP
Name IRVING, DEBORAH A.
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

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

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

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

Title SVP
Name EDMISTON, HENRY W
Address 2850 LAKE VISTA DRIVE, SUITE 150
City-State-Zip: LEWISVILLE TX 75067

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

Title ASSISTANT VP
Name CHAMBERS, ERIC
Address 250 COMMERCIAL STREET,
SUITE 5000
City-State-Zip: MANCHESTER NH 03101