

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001005

FILED
Apr 15, 2015
Secretary of State
CC1166137921

Entity Name: ENVISION INSURANCE COMPANY

Current Principal Place of Business:

2181 E AURORA ROAD
TWINSBURG, OH 44087

Current Mailing Address:

2181 E AURORA ROAD
TWINSBURG, OH 44087

FEI Number: 20-4308924

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name NAGLE, KEVIN M
Address 1100 INVESTMENT BLVD.
City-State-Zip: EL DORADO HILLS CA 95762

Title D
Name KATZ, BARRY I
Address 1301 E. BROWARD BLVD., SUITE 300
City-State-Zip: FT. LAUDERDALE FL 33301

Title D, OTHER
Name SAMUELS, EUGENE P
Address 1301 EAST BROWARD BOULEVARD
SUITE 300
City-State-Zip: FORT LAUDERDALE FL 33301

Title EVP, D
Name STRAUTMAN, CATHERINE
Address 1301 E. BROWARD BLVD., SUITE 300
City-State-Zip: FT. LAUDERDALE FL 33301

Title T, D
Name KIRKBRIDE, KIMBERLY
Address 2181 E AURORA ROAD
City-State-Zip: TWINSBURG OH 44087

Title P, D, COO
Name EPLING, WILLIAM C
Address 2181 E AURORA ROAD
City-State-Zip: TWINSBURG OH 44087

Title CFO, D, EVP
Name WELSH, THOMAS J
Address 2181 E AURORA ROAD
City-State-Zip: TWINSBURG OH 85226

Title CEO
Name SHEEHY, FRANK JOHN
Address 2181 EAST AURORA ROAD
City-State-Zip: TWINSBURG OH 44087

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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: EUGENE P SAMUELS

GENERAL COUNSEL

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MANSUKANI, SHARAD S
Address 2181 EAST AURORA ROAD
City-State-Zip: TWINSBURG OH 44087

Title DIRECTOR
Name SCHILLING, JOHN RAYNER
Address 2181 EAST AURORA ROAD
City-State-Zip: TWINSBURG OH 44087

Title SECRETARY, VP
Name DEMINICO, MICHAEL PRYOR
Address 2181 EAST AURORA ROAD
City-State-Zip: TWINSBURG OH 44087