

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001005

**FILED**  
**Apr 17, 2014**  
**Secretary of State**  
**CC7834414841**

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

Title S, D  
Name SAMUELS, EUGENE P  
Address 1100 INVESTMENT BLVD.  
City-State-Zip: EL DORADO HILLS CA 95762

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

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

Title CEO  
Name SHEEHY, FRANK J  
Address 1100 INVESTMENT BOULEVARD  
City-State-Zip: EL DORADO HILLS CA 95762

*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

**SECRETARY AND  
DIRECTOR**

**04/17/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date