

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001005

**FILED  
Apr 07, 2017  
Secretary of State  
CC5999982384**

**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           PRESIDENT, DIRECTOR  
Name           EPLING, WILLIAM CARL  
Address        2181 E AURORA ROAD  
City-State-Zip: TWINSBURG OH 44087

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

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

Title           SR. VP, GENERAL COUNSEL AND  
SECRETARY  
Name           WEINBERG, ROBERT BURNS  
Address        2181 E AURORA ROAD  
City-State-Zip: TWINSBURG OH 44087

Title           DIRECTOR  
Name           KARST, DARREN WAYNE  
Address        30 HUNTER LANE  
City-State-Zip: CAMP HILL PA 17011

Title           DIRECTOR  
Name           BLACK, KENNETH CHARLES  
Address        30 HUNTER LANE  
City-State-Zip: CAMP HILL PA 17011

Title           DIRECTOR  
Name           DONLEY, DOUGLAS ELWOOD  
Address        30 HUNTER LANE  
City-State-Zip: CAMP HILL PA 17011

Title           DIRECTOR  
Name           SCHROEDER, MATTHEW CHARLES  
Address        30 HUNTER LANE  
City-State-Zip: CAMP HILL PA 17011

*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:** WILLIAM C. EPLING

**PRESIDENT**

**04/07/2017**

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

\_\_\_\_\_  
Date