

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000005040

**Entity Name:** CAROLINA CASUALTY INSURANCE COMPANY**Current Principal Place of Business:**5011 GATE PARKWAY  
BLDG 200, STE 200  
JACKSONVILLE, FL 32256**Current Mailing Address:**PO BOX 2575  
JACKSONVILLE, FL 32203**FEI Number:** 59-0733942**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 INTERIM PRESIDENT  
Name HAFTER, JEFFREY M  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR  
Name BERKLEY, W. ROBERT JR  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

Title VP, CHIEF FINANCIAL OFFICER AND  
TREASURER  
Name CRATEM, REYAD G. III  
Address 5011 GATE PARKWAY  
BUILDING 200, SUITE 200  
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR  
Name HAFTER, JEFFREY M  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR  
Name LEDERMAN, IRA S  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR  
Name BALLARD, EUGENE G  
Address 475 STEAMBOAT ROAD  
City-State-Zip: GREENWICH CT 06830

Title VP, INFORMATION TECHNOLOGY  
Name GALLO, MARK J.  
Address 5011 GATE PARKWAY  
BUILDING 200, SUITE 200  
City-State-Zip: JACKSONVILLE FL 32256

Title VP, CLAIMS  
Name FORTAY, BRYAN P  
Address 5011 GATE PARKWAY  
BUILDING 200, SUITE 200  
City-State-Zip: JACKSONVILLE FL 32256

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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:** ANITA A. NAPOLIASSISTANT VICE  
PRESIDENT AND  
CORPORATE  
SECRETARY

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP, HUMAN RESOURCES  
Name STECKNER, CATHERINE P.  
Address 5011 GATE PARKWAY  
BUILDING 200, SUITE 200  
City-State-Zip: JACKSONVILLE FL 32256

Title ASSISTANT VICE PRESIDENT COMPLIANCE AND  
SECRETARY  
Name NAPOLI, ANITA A.  
Address 5011 GATE PARKWAY  
BUILDING 200, SUITE 200  
City-State-Zip: JACKSONVILLE FL 32256

Title VICE PRESIDENT AND CHIEF ACTUARY  
Name DUNHAM, DENNIS H  
Address 5011 GATE PARKWAY  
BUILDING 200, SUITE 200  
City-State-Zip: JACKSONVILLE FL 32256

Title VICE PRESIDENT/CHIEF UNDERWRITING  
OFFICER  
Name WOODS, JOHN L  
Address 5011 GATE PARKWAY  
BUILDING 200, SUITE 200  
City-State-Zip: JACKSONVILLE FL 32256

Title VP, RISK MANAGEMENT & SAFETY  
SERVICES  
Name PEREW, ROBERT W.  
Address 5011 GATE PARKWAY  
BUILDING 200, SUITE 200  
City-State-Zip: JACKSONVILLE FL 32256

Title ASSISTANT VICE PRESIDENT,  
CLAIMS  
Name MOORE, STEPHEN E.  
Address 5011 GATE PARKWAY  
BUILDING 200, SUITE 200  
City-State-Zip: JACKSONVILLE FL 32256

Title ASSISTANT VICE PRESIDENT AND  
CONTROLLER  
Name BOLTON, DAVID W  
Address 5011 GATE PARKWAY  
BUILDING 200, SUITE 200  
City-State-Zip: JACKSONVILLE FL 32256