2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001578

Entity Name: FARMERS SPECIALTY INSURANCE COMPANY

FILED
Apr 13, 2018
Secretary of State
CC9762367681

Current Principal Place of Business:

5600 BEECH TREE LANE
CALEDONIA, MI 49316

Current Mailing Address:

P.O. BOX 2450
GRAND RAPIDS, MI 49501

FEI Number: 59-2326047

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	VP
Name	MYHAN, RONALD G
Address	6301 OWENSMOUTH AVE
City-State-Zip:	WOODLAND HILLS CA 91367

Title	DIRECTOR
Name	RODRIGUEZ, DONALD E
Address	3635 LONG BEACH BLVD
City-State-Zip:	LONG BEACH CA 90807

Title	DIRECTOR
Name	MARRONE, RONALD L
Address	800 E 14TH ST
City-State-Zip:	PITTSBURG KS 66762

Title	SECRETARY
Name	HOHL, DOREN E
Address	6301 OWENSMOUTH AVE
City-State-Zip:	WOODLAND HILLS CA 91367

Title	ASST VICE PRESIDENT, TREASURER, DIRECTOR
Name	PEPPER, JEFFREY L
Address	5600 BEECH TREE LANE
City-State-Zip:	CALEDONIA MI 49316

Title	VP, ASST. SECRETARY, GENERAL COUNSEL
Name	BROWN, MARTIN R
Address	5600 BEECH TREE LANE
City-State-Zip:	CALEDONIA MI 49316

Title	PRESIDENT
Name	SHRIVER, RICHARD M
Address	6301 OWENSMOUTH AVE
City-State-Zip:	WOODLAND HILLS CA 91367

Title	VP
Name	MCCARTHY, VICTORIA L
Address	6301 OWENSMOUTH AVE
City-State-Zip:	WOODLAND HILLS CA 91367

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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: JEFFREY L PEPPER TREASURER 04/13/2018

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	VP
Name	SADLER, ROBERT D
Address	5600 BEECH TREE LANE
City-State-Zip:	CALEDONIA MI 49316

Title	DIRECTOR
Name	ACEVEDO, GISSELLE M
Address	147 FOX RUN RD
City-State-Zip:	NEW CANAAN CT 06840

Title	VP
Name	BAUR, MAITE I
Address	4750 WILSHIRE BLVD
City-State-Zip:	LOS ANGELES CA 90010

Title	VP
Name	DALY, KEITH G
Address	31051 AGOURA RD
City-State-Zip:	WESTLAKE VILLAGE CA 91361

Title	DIRECTOR
Name	ALLEN, THOMAS G
Address	6660 E FLOYD AVE
City-State-Zip:	DENVER CO 80224