

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001578

Entity Name: FARMERS SPECIALTY INSURANCE COMPANY**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 VP, ASST. SECRETARY, GENERAL COUNSEL
Name BROWN, MARTIN R
Address 5600 BEECH TREE LANE
City-State-Zip: CALEDONIA MI 49316

Title PRESIDENT
Name DALY, KEITH G
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

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

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

Continues on page 2

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****04/17/2019**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BAUR, MAITE I
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name DASILVA, JULIO A
Address 26 PENSTEMON
City-State-Zip: LITTLETON CO 80127

Title DIRECTOR
Name MARTIN, GARY R
Address 2001 S JONES BLVD, SUITE D
City-State-Zip: LAS VEGAS NV 89143

Title VP
Name HOWARD, ROBERT P
Address 6301 OWENSMOUTH AVE
City-State-Zip: WOODLAND HILLS CA 91367

Title DIRECTOR
Name GILDEMEISTER, ALAN R
Address INTERNATIONAL TECHNOLOGIES,
INC
634 PRATT AVE
City-State-Zip: N SCHAUMBURG IL 60193