

2015 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, DIRECTOR
Name MYHAN, RONALD G
Address 4680 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010

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

Title VP, ASST. SECRETARY, GENERAL COUNSEL
Name BROWN, MARTIN R
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 ASST VICE PRESIDENT, TREASURER, DIRECTOR
Name PEPPER, JEFFREY L
Address 5600 BEECH TREE LANE
City-State-Zip: CALEDONIA MI 49316

Title DIRECTOR
Name BENTLEY, KENNETH W
Address 800 N BRAND BLVD
City-State-Zip: GLENDALE CA 91203

Title DIRECTOR, VP
Name DALY, KEITH G
Address 13051 AGOURA RD
City-State-Zip: WESTLAKE VILLAGE CA 91361

Title PRESIDENT
Name SHRIVER, RICHARD M
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****01/08/2015**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name HOHL, DOREN E
Address 4680 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010

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

Title VP
Name MCCARTHY, VICTORIA L
Address 4680 WILSHIRE BLVD
City-State-Zip: LOS ANGELES CA 90010

Title VP
Name WILLIAMS, KARYN L
Address 3 BEAVER VALLEY RD
City-State-Zip: WILMINGTON DE 19803