

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000004118

**Entity Name:** CLEAR BLUE INSURANCE COMPANY

**Current Principal Place of Business:**

225 WEST WASHINGTON STREET  
SUITE 1300  
CHICAGO, IL 30302-3408

**FILED**  
**Mar 28, 2016**  
**Secretary of State**  
**CC0109294075**

**Current Mailing Address:**

200 S COLLEGES STREET  
SUITE 1920  
CHARLOTTE, NC 28202 US

**FEI Number: 76-0227154**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 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, CEO  
Name            BRESLIN, JEROME  
Address        200 S COLLEGE ST  
                 SUITE 1920  
City-State-Zip: CHARLOTTE NC 28202

Title            SVP, CFO  
Name            DOWNEY, JEFFREY  
Address        200 S COLLEGE ST  
                 SUITE 1920  
City-State-Zip: CHARLOTE NC 28202

Title            COO, SVP  
Name            KLOPE, PETER  
Address        200 S COLLEGE ST  
                 SUITE 1920  
City-State-Zip: CHARLOTTE NC 28202

Title            SVP, BUSINESS DEVELOPMENT  
Name            PALLADINO, SCOTT  
Address        200 S COLLEGE ST  
                 SUITE 1920  
City-State-Zip: CHARLOTTE NC 28202

Title            CHIEF RISK OFFICER, CHIEF  
                 ACTUARY  
Name            MANN, JAMES  
Address        200 S COLLEGE ST  
                 SUITE 1920  
City-State-Zip: CHARLOTTE NC 28202

Title            EXECUTIVE VICE PRESIDENT,  
                 FINANCE  
Name            LEBRON, MANUEL  
Address        200 S COLLEGE ST  
                 SUITE 1920  
City-State-Zip: CHARLOTTE NC 28202

Title            CHIEF COMPLIANCE OFFICER, VP  
Name            RODRIGUEZ, MARIA  
Address        200 S COLLEGE ST  
                 SUITE 1920  
City-State-Zip: CHARLOTTE NC 28202

*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: MARIA RODRIGUEZ**

**CCO, VP**

**03/28/2016**

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

\_\_\_\_\_  
Date