

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000052

Entity Name: CLEARWATER INSURANCE COMPANY**Current Principal Place of Business:**1209 ORANGE STREET
WILMINGTON, DE 19801**Current Mailing Address:**250 COMMERCIAL STREET
SUITE 5000
MANCHESTER, NH 03101 US**FEI Number:** 13-2781282**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 DIRECTOR, CEO, PRESIDENT
Name BENTLEY, NICHOLAS C
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title DIRECTOR, SVP
Name BATOR, JOHN J
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title DIRECTOR, SVP
Name CAROSELLI, NINA L
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title DIRECTOR, GENERAL COUNSEL, SVP
Name FABIAN, RICHARD J
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title SECRETARY
Name SCOTT, SHERRYL
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VICE PRESIDENT
Name KANT, ROBERT S
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VICE PRESIDENT
Name ZAMPELLA, JOSEPH
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP, ACTUARY
Name SANDER, ELIZABETH A
Address 300 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

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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: SHERRYL SCOTT**SECRETARY****03/04/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP
Name RUBIN, JEFFREY M
Address 300 FIRST STAMFORD PLACE
City-State-Zip: STAMFORD CT 06902

Title ASST. SECRETARY, VP
Name WHITAKER, DOROTHY D
Address 2850 LAKE VISTA DRIVE, SUITE 150
City-State-Zip: LEWISVILLE TX 75067

Title VP
Name BANNISTER, MARK
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title DIRECTOR, CFO, TREASURER, SVP
Name IRVING, DEBORAH A
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name SIEGART, JOHN
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title ASST. SECRETARY
Name SPENCER, MELODY
Address 2850 LAKE VISTA DRIVE
SUITE 150
City-State-Zip: LEWISVILLE TX 75067

Title ASSISTANT CONTROLLER
Name BUTCHARD, MARLENE
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name WEIKERS, ANN
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title CHIEF ACTUARY, VP
Name KUNISH, MATTHEW W
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title CONTROLLER, VP
Name AARONS, GARY
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101