2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20707

Entity Name: HOMESITE INSURANCE COMPANY

Current Principal Place of Business:

ONE FEDERAL STREET 4TH FLOOR

BOSTON, MA 02110

Current Mailing Address:

ONE FEDERAL STREET 4TH FLOOR

BOSTON, MA 02110 US

FEI Number: 06-1125462 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SECRETARY OF STATE, CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET 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: JIMMY PATRONIS 01/15/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title CEO, CHAIRMAN Title SECRETARY, EXECUTIVE VP.

GENERAL COUNSEL, DIRECTOR

BOSTON MA 02110

FILED Jan 15, 2021

Secretary of State

6204601272CC

FONDRIEST, FABIAN J Name SCAVONGELLI, ANTHONY M.

Address ONE FEDERAL STREET, 4TH FLOOR Address ONE FEDERAL STREET, 4TH FLOOR

City-State-Zip: BOSTON MA 02110 City-State-Zip: BOSTON MA 02110

Title CFO, SR. VICE PRESIDENT,

Title PRESIDENT, DIRECTOR DIRECTOR

Name MCELWEE, ANDREW A JR Name VAN BEEK, TROY P

ONE FEDERAL STREET, 4TH FLOOR Address Address ONE FEDERAL STREET 4TH FLOOR

4TH FLOOR

BOSTON MA 02110 City-State-Zip:

Title SR. VP VP, DIRECTOR Title

Name PFAHLER, DAVID M. JR. Name MORAHAN, JAMES T. ONE FEDERAL STREET Address

Address ONE FEDERAL STREET 4TH FLOOR

4TH FLOOR

City-State-Zip: BOSTON MA 02110 City-State-Zip: BOSTON MA 02110

Title SENIOR VICE PRESIDENT Title ASSISTANT TREASURER Name WRIGHT, BENJAMIN P THEILEN, MARY ANNE Name ONE FEDERAL STREET Address

Address 6000 AMERICAN PARKWAY 4TH FLOOR

City-State-Zip:

BOSTON MA 02110 City-State-Zip: City-State-Zip: MADISON WI 53783

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.

01/15/2021 SIGNATURE: ANTHONY M SCAVONGELLI SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Date

Officer/Director Detail Continued:

VP, ASSISTANT SECRETARY Title Title ASST. TREASURER

ANDERSON, SUSAN G Name Name VANG, MAY D

Address ONE FEDERAL STREET Address 6000 AMERICAN PARKWAY

4TH FLOOR

City-State-Zip: MADISON WI 53783 City-State-Zip: BOSTON MA 02110