#### 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26864

Entity Name: CLEAR SPRING PROPERTY AND CASUALTY COMPANY

**FILED** Apr 11, 2025 **Secretary of State** 2225721046CC

### **Current Principal Place of Business:**

10555 GROUP 1001 WAY ZIONSVILLE. IN 46077

# **Current Mailing Address:**

10555 GROUP 1001 WAY ZIONSVILLE. IN 46077 US

FEI Number: 43-1436329 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: MAUREEN CATHELL 04/11/2025

Electronic Signature of Registered Agent

Officer/Director Detail:

Title **SECRETARY** Title DIRECTOR, CEO AND PRESIDENT

BLOOM, MICHAEL SCOTT PURVIS, JAMES DARRELL Name Name

230 3RD AVENUE, FLOOR 6 Address Address ONE NORTH FEDERAL HIGHWAY

SUITE 400

**OFFICER** 

DIRECTOR

CHIEF PRODUCT AND INNOVATION

WALTHAM MA 02451 City-State-Zip: City-State-Zip: BOCA RATON FL 33432

Title CHIEF LEGAL OFFICER AND HEAD OF

**COMPLIANCE** 

HANFLING, SCOTT ANDREW Name Name ST. PIERRE, BRADFORD J JR.

10555 GROUP 1001 WAY Address ONE NORTH FEDERAL HIGHWAY Address

Title

Title

City-State-Zip: ZIONSVILLE IN 46077 SUITE 400

City-State-Zip: BOCA RATON FL 33432

Title CHIEF ACTUARY AND CHIEF RISK **OFFICER** 

Name DOOLEY, KIRT MICHAEL Name ATHAS, TERRY 10555 GROUP 1001 WAY

Address Address 230 3RD AVENUE, FLOOR 6

ZIONSVILLE IN 46077 City-State-Zip: City-State-Zip: WALTHAM MA 02451

Title DIRECTOR Title **DIRECTOR** 

STEGER, CURTIS PAUL Name WANG, FANG LINDA Name

Address 230 THIRD AVENUE, FLOOR 6 230 3RD AVENUE, FLOOR 6 Address

WALTHAM MA 02451 City-State-Zip: City-State-Zip: WALTHAM MA 02451

# 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.

04/11/2025 SECRETARY SIGNATURE: MICHAEL S. BLOOM

Electronic Signature of Signing Officer/Director Detail

Date

Date

# Officer/Director Detail Continued:

Title CHIEF CLAIMS OFFICER

Name BREW, CHRISTOPHER ROBERT

Address ONE NORTH FEDERAL HIGHWAY, SUITE 400

City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR

Name MORAN, MICHAEL KEVIN
Address 230 3RD AVENUE, FLOOR 6

City-State-Zip: WALTHAM MA 02451

Title CHIEF ACCOUNTING OFFICER AND

**TREASURER** 

Name HEBB, MELINDA SUE

Address 230 3RD AVE STE 6

City-State-Zip: WALTHAM MA 02451