

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000145524

Entity Name: FD INSURANCE COMPANY**Current Principal Place of Business:**5555 GATE PARKWAY
SUITE 150
JACKSONVILLE, FL 32256**Current Mailing Address:**PO BOX 2080
MECHANICSBURG, PA 17055 US**FEI Number:** 20-3704679**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name BERETTA, SANDRA L. DR.
Address PO BOX 2080
City-State-Zip: MECHANICSBURG PA 17055

Title DIRECTOR
Name COBARRUBIAS, FABIOLA DR.
Address PO BOX 2080
City-State-Zip: MECHANICSBURG PA 17055

Title DIRECTOR, PRESIDENT, & CHIEF
EXECUTIVE OFFICER
Name DIENER, THEODORE SCOTT
Address PO BOX 2080
City-State-Zip: MECHANICSBURG PA 17055

Title DIRECTOR
Name GANNON, ALICE H.
Address PO BOX 2080
City-State-Zip: MECHANICSBURG PA 17055

Title DIRECTOR
Name HAYASHI, ROGER M. DR.
Address PO BOX 2080
City-State-Zip: MECHANICSBURG PA 17055

Title DIRECTOR
Name PACKER, STEVEN DR.
Address PO BOX 2080
City-State-Zip: MECHANICSBURG PA 17055

Title DIRECTOR
Name PATCHIN, REBECCA J. DR.
Address PO BOX 2080
City-State-Zip: MECHANICSBURG PA 17055

Title DIRECTOR
Name SYPHAX, SCOTT C.
Address PO BOX 2080
City-State-Zip: MECHANICSBURG PA 17055

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.

SIGNATURE: KELLIE N. SORENSONSVP, CHIEF LEGAL
OFFICER, CORPORATE
SECRETARY, AND CHIEF
COMPLIANCE OFFICER

06/22/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP & CHIEF FINANCIAL OFFICER
Name JOHNSON, MARK D.
Address PO BOX 2080
City-State-Zip: MECHANICSBURG PA 17055

Title SVP & CHIEF OPERATING OFFICER
Name RUMIN, RONALD C.
Address PO BOX 2080
City-State-Zip: MECHANICSBURG PA 17055

Title SVP, CHIEF LEGAL OFFICER,
CORPORATE SECRETARY, AND CHIEF
COMPLIANCE OFFICER

Name SORENSON, KELLIE N.
Address PO BOX 2080
City-State-Zip: MECHANICSBURG PA 17055

Title VP, FINANCE & CONTROLLER
Name MEISEL, DENNIS ALLAN
Address PO BOX 2080
City-State-Zip: MECHANICSBURG PA 17055