

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26864

Entity Name: CLEAR SPRING PROPERTY AND CASUALTY COMPANY**Current Principal Place of Business:**227 WEST MONROE
SUITE 3950
CHICAGO, IL 60603**Current Mailing Address:**227 WEST MONROE
SUITE 3950
CHICAGO, IL 60603 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

01/16/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name TOWRISS, DANIEL JONATHAN
Address 401 PENNSYLVANIA PKWY
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46280

Title SECRETARY, DIRECTOR
Name BLOOM, MICHAEL SCOTT
Address 1601 TRAPELO ROAD
SUITE 30
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR
Name BROCKMAN, PAUL MICHAEL
Address 150 2ND AVENUE NORTH
3RD FLOOR
City-State-Zip: ST. PETERSBURGH FL 33701

Title DIRECTOR
Name WANAMAKER, JEFFREY CASS
Address 1111 3RD AVENUE, SUITE #1450
185 HUDSON STREET SUITE 2600
City-State-Zip: SEATTLE WA 98101

Title DIRECTOR
Name PURVIS, JAMES DARRELL
Address 401 PENNSYLVANIA PKWY
SUITE 300
City-State-Zip: INDIANAPOLIS IN 46280

Title DIRECTOR
Name MORAN, MICHAEL KEVIN
Address 1601 TRAPELO ROAD
SUITE 30
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR, CEO, PRESIDENT
Name CAMILLERI, MICHAEL
Address 1 NORTH FEDERAL HIGHWAY, SUITE
400
City-State-Zip: BOCA RATON FL 33432

Title EXECUTIVE VICE PRESIDENT AND
GENERAL COUNSEL
Name HANFLING, SCOTT ANDREW
Address 227 WEST MONROE
SUITE 3950
City-State-Zip: CHICAGO IL 60603

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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: MICHAEL SCOTT BLOOM

SECRETARY

01/16/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO, TREASURER
Name MALONEY, JOHN STEPHEN
Address 271 PLYMOUTH AVENUE
City-State-Zip: BRIGHTWATERS NY 11718

Title CHIEF ACTUARY
Name ST. PIERRE, BRADFORD J
Address 1 NORTH FEDERAL HIGHWAY
SUITE 400
City-State-Zip: BOCA RATON FL 33432

Title CHIEF TECHNOLOGY OFFICER
Name SKINNER, JONATHAN ROBERT
Address 227 WEST MONROE
SUITE 3950
City-State-Zip: CHICAGO IL 60603