

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26864

Entity Name: CLEAR SPRING PROPERTY AND CASUALTY COMPANY**Current Principal Place of Business:**227 WEST MONROE
SUITE 2100
CHICAGO, IL 60603**Current Mailing Address:**227 WEST MONROE
SUITE 2100
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

04/06/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title CHIEF LEGAL OFFICER
Name HANFLING, SCOTT ANDREW
Address 227 WEST MONROE
SUITE 2100
City-State-Zip: CHICAGO IL 60603

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

Title DIRECTOR
Name ATHAS, TERRY
Address 1601 TRAPELO ROAD, SUITE 30
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR, CEO AND PRESIDENT
Name PURVIS, JAMES DARRELL
Address 10555 GROUP 1001 WAY
City-State-Zip: ZIONSVILLE IN 46077

Title CHIEF TECHNOLOGY OFFICER
Name SKINNER, JONATHAN ROBERT
Address 227 WEST MONROE
SUITE 2100
City-State-Zip: CHICAGO IL 60603

Title CHIEF ACTUARY
Name DOOLEY, KIRT MICHAEL
Address 1 NORTH FEDERAL HIGHWAY
SUITE 400
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name STEGER, CURTIS P.
Address 1601 TRAPELO ROAD, SUITE 30
City-State-Zip: WALTHAM MA 02451

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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 S. BLOOM

SECRETARY

04/06/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WANG , FANG LINDA
Address 1601 TRAPELO ROAD, SUITE 30
City-State-Zip: WALTHAM MA 02451

Title CHIEF ACCOUNTING OFFICER AND TREASURER
Name HEBB, MELINDA S.
Address ONE NORTH FEDERAL HIGHWAY, SUITE 400
City-State-Zip: BOCA RATON FL 32432

Title CHIEF CLAIMS OFFICER
Name BREW, CHRISTOPHER R.
Address ONE NORTH FEDERAL HIGHWAY,
 SUITE 400
City-State-Zip: BOCA RATON FL 33432