2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26864

Entity Name: CLEAR SPRING PROPERTY AND CASUALTY COMPANY

FILED Apr 11, 2023 **Secretary of State** 6316768867CC

Current Principal Place of Business:

227 WEST MONROE **SUITE 2100** CHICAGO, IL 60603

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 04/11/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title SECRETARY, DIRECTOR Title DIRECTOR, CEO AND PRESIDENT

BLOOM, MICHAEL SCOTT Name Name PURVIS. JAMES DARRELL

Address 1601 TRAPELO ROAD Address ONE NORTH FEDERAL HIGHWAY

SUITE 30 SUITE 400

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

CHIEF LEGAL OFFICER CHIEF TECHNOLOGY OFFICER Title Title

HANFLING, SCOTT ANDREW Name SKINNER, JONATHAN ROBERT Name

Address 227 WEST MONROE Address 227 WEST MONROE

SUITE 2100 SUITE 2100

CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: City-State-Zip:

Title CHIEF PRODUCT AND INNOVATION Title **CHIEF ACTUARY**

OFFICER Name

DOOLEY, KIRT MICHAEL Name ST. PIERRE, BRADFORD J JR.

Address ONE NORTH FEDERAL HIGHWAY Address ONE NORTH FEDERAL HIGHWAY SUITE 400

SUITE 400

City-State-Zip: BOCA RATON FL 33432 BOCA RATON FL 33432 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name STEGER, CURTIS PAUL ATHAS, TERRY Name

Address 1601 TRAPELO ROAD, SUITE 30 1601 TRAPELO ROAD, SUITE 30 Address

City-State-Zip: WALTHAM MA 02451 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.

04/11/2023 SIGNATURE: MICHAEL SCOTT BLOOM **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title CHIEF CLAIMS OFFICER

Name WANG , FANG LINDA Name BREW, CHRISTOPHER ROBERT

Address 1601 TRAPELO ROAD, SUITE 30 Address ONE NORTH FEDERAL HIGHWAY,

SUITE 400

City-State-Zip: WALTHAM MA 02451

City-State-Zip: BOCA RATON FL 33432

Title CHIEF ACCOUNTING OFFICER AND TREASURER

Name HEBB, MELINDA SUE

Title DIRECTOR

Address ONE NORTH FEDERAL HIGHWAY, SUITE 400

Address 1601 TRAPELO ROAD, SUITE 30

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