

2024 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:**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

04/04/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR
Name BLOOM, MICHAEL SCOTT
Address 230 3RD AVENUE, FLOOR 6
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 60606

Title CHIEF PRODUCT AND INNOVATION
OFFICER
Name ST. PIERRE, BRADFORD J JR.
Address ONE NORTH FEDERAL HIGHWAY
SUITE 400
City-State-Zip: BOCA RATON FL 33432

Title DIRECTOR
Name ATHAS, TERRY
Address 230 3RD AVENUE, FLOOR 6
City-State-Zip: WALTHAM MA 02451

Title DIRECTOR, CEO AND PRESIDENT
Name PURVIS, JAMES DARRELL
Address ONE 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 2100
City-State-Zip: CHICAGO IL 60606

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

Title DIRECTOR
Name STEGER, CURTIS PAUL
Address 230 THIRD AVENUE, FLOOR 6
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

04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WANG , FANG LINDA
Address 230 3RD AVENUE, FLOOR 6
City-State-Zip: WALTHAM MA 02451

Title CHIEF ACCOUNTING OFFICER AND TREASURER
Name HEBB, MELINDA SUE
Address ONE NORTH FEDERAL HIGHWAY, SUITE 400
City-State-Zip: BOCA RATON FL 33432

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