

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0906179**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/28/2019 10:52:42 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** GLOBAL INSURANCE MANAGEMENT COMPANY, INC.  
**Company ID:** 0906179  
**State of origin:** Delaware  
**Formation date:** 12/31/2014 12:00:00 AM  
**Date filed:** 2/28/2019 10:52:42 AM  
**Fee:** \$15.00

**Principal Office**

1250 SOUTH PINE ISLAND ROAD  
SUITE 300  
PLANTATION, FL 33324

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Vice Chairman	Joseph G. Murphy	One Financial Center, Boston, MA 02111
Assistant Treasurer	David W. Lester	1250 South Pine Island Road, Suite 300, Plantation, FL 33324
CEO	Joshua M. Salman	1250 South Pine Island Road, Suite 300, Plantation, FL 33324
CFO	David W. Lester	1250 South Pine Island Road, Suite 300, Plantation, FL 33324
President	Joshua M. Salman	1250 South Pine Island Road, Suite 300, Plantation, FL 33324
Chairman	Gregg L. Hanson	One Financial Center, Boston, MA 02111
Treasurer	Todd C. Mills	One Financial Center, Boston, MA 02111
Vice President	David W. Lester	1250 South Pine Island Road, Suite 300, Plantation, FL 33324
Secretary	Erin B. Bagley	One Financial Center, Boston, MA 02111
Vice President	Thomas W. Mueller	1250 South Pine Island Road, Suite 300, Plantation, FL 33324
Assistant Secretary	Thomas W. Mueller	1250 South Pine Island Road, Suite 300, Plantation, FL 33324
Executive	Jose R. Zorola	One Financial Center, Boston, MA 02111
Vice President	William C. Ludwig	1250 South Pine Island Road, Suite 300, Plantation, FL 33324

**Directors**

Director	Joshua M. Salman	1250 South Pine Island Road, Suite 300, Plantation, FL 33324
Director	Gregg L. Hanson	One Financial Center, Boston, MA 02111
Director	Joseph G. Murphy	One Financial Center, Boston, MA 02111
Director	Todd C. Mills	One Financial Center, Boston, MA 02111
Director	Jose R. Zorola	One Financial Center, Boston, MA 02111

**Signatures**

<b>Signature</b>	Joseph G. Murphy
<b>Title</b>	Vice Chair