RI SOS Filing Number: 201988107510 Date: 3/4/2019 8:42:00 PM



State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000121722

2. Name of Corporation Esurance Insurance Company

3. Street Address Principal Business Office:

No. and Street: <u>650 DAVIS STREET</u>

City or Town: SAN FRANCISCO State: CA Zip: 94111 Country: USA

4. Business Phone No.

4158754500

5. State of Incorporation

State: OK

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

524210

6. Brief Description of the Character of Business Conducted in Rhode Island

PROPERTY AND CASUALTY INSURANCE BUSINESS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

	Title	Individual Name	Address	
		First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
	DIRECTOR, PRESIDENT	JONATHAN D. ADKISSON	650 DAVIS STREET SAN FRANCISCO, CA 94111 USA	
	DIRECTOR, VP, CFO, TREASURER	DAVID M. BIEWER	650 DAVIS STREET	

		SAN FRANCISCO, CA 94111 USA
DIRECTOR, VP	ERIC BRANDT	650 DAVIS STREET
		SAN FRANCISCO, CA 94111 USA
DIRECTOR, VP, GENERAL COUNSEL,	CHARLES S. LEE	650 DAVIS STREET
SECRETARY		SAN FRANCISCO, CA 94111 USA
DIRECTOR, VP	GRACE M. LEE	650 DAVIS STREET
		SAN FRANCISCO, CA 94111 USA
DIRECTOR, VP	MARK D. PITCHFORD	650 DAVIS STREET
		SAN FRANCISCO, CA 94111 USA
DIRECTOR, VP	MARK C. SIMMONDS	650 DAVIS STREET
		SAN FRANCISCO, CA 94111 USA
VICE PRESIDENT	DAVID A. POPE	650 DAVIS STREET
		SAN FRANCISCO, CA 94111 USA
VICE PRESIDENT, CHIEF ACTUARY	CLAUDE A. WAGNER	650 DAVIS STREET
		SAN FRANCISCO, CA 94111 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$10.0000	100,000.00	100000
PWP		\$5.0000	100,000.00	100000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of March, 2019 at 8:44:19 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **RHETT SING**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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