#### Electronic Signature of Signing Officer/Director Detail

04/19/2021

Date

# 2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

## **DOCUMENT# 804876**

### Entity Name: COMBINED INSURANCE COMPANY OF AMERICA

### **Current Principal Place of Business:**

8750 W. BRYN MAWR AVE. 7TH FLOOR CHICAGO, IL 60631

#### **Current Mailing Address:**

8750 W. BRYN MAWR AVE. 7TH FLOOR CHICAGO, IL 60631 US

#### FEI Number: 36-2136262

#### Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399 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:

Electronic Signature of Registered Agent

#### **Officer/Director Detail :**

Title	EVPD	Title	SECRETARY
Name	FAYNBERG, ALEX	Name	SCHWEIDEL, JULIET
Address	8750 W. BRYN MAWR AVE. 7TH FLOOR	Address	436 WALNUT STREET 6TH FLOOR
City-State-Zip:	CHICAGO IL 60631	City-State-Zip:	PHILADELPHIA PA 19106
Title	WORKSITE SOLUTIONS PRESIDENT, DIRECTOR	Title	
Name	MARTIN, CHRISTOPHER J.	Name	ABERCROMBIE, DOUGLAS J.
Address	8750 W. BRYN MAWR AVE. 7TH FLOOR	Address	8750 W. BRYN MAWR AVE. 7TH FLOOR
City-State-Zip:		City-State-Zip:	CHICAGO IL 60631
		Title	SENIOR VICE PRESIDENT
Title	SENIOR VICE PRESIDENT SAUVE, GUY	Name	TAYLOR, JOHN PAUL
Name		Address	510 WALNUT ST.
Address	1570 RUE AMPERE STE 200	City-State-Zip:	PHILADELPHIA PA 19106
City-State-Zip:	BOUCHERVILLE, QUEBEC OC	Title	GENERAL COUNSEL, DIRECTOR
Title	SENIOR VICE PRESIDENT	Name	SIDDIQUI, SADAF
Name	KETEL, STEVEN J.	Address	8750 W. BRYN MAWR AVE. 7TH FLOOR
Address	8750 W. BRYN MAWR AVE. 7TH FLOOR	City-State-Zip:	
City-State-Zip:	CHICAGO IL 60631		

# Continues on page 2

ASSISTANT VICE PRESIDENT

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: JAMES P HOWE

FILED Apr 19, 2021 Secretary of State 2464960855CC

Certificate of Status Desired: No

Date

### **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	SENIOR VICE PRESIDENT
Name	VASQUEZ, JOE	Name	MCINTYRE, KEVIN
	111 E. WACKER DR.	Address	111 E. WACKER DRIVE
City-State-Zip:	6TH FLOOR CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
Title	SVP CFO	Title	SVP OPS TRANSFORMATION AND CHIEF DIGITAL OFFICER
Name	ANDERSON, CHRISTOPHER	Name	CASTOLENE, EILEEN
Address	111 E. WACKER 6TH FLOOR	Address	111 E. WACKER 6TH FLOOR
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
Title	TREASURER	Title	ASSISTANT VICE PRESIDENT
Name	BUCKLEY, JOHN MICHAEL	Name	HOWE, JAMES P
Address	111 E. WACKER 6TH FLOOR	Address	111 EAST WACKER DRIVE 6TH FLR.
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601