

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804876

Entity Name: COMBINED INSURANCE COMPANY OF AMERICA

FILED
Feb 21, 2017
Secretary of State
CC7567195412

Current Principal Place of Business:

1000 MILWAUKEE AVENUE
6TH FLOOR
GLENVIEW, IL 60025

Current Mailing Address:

1000 MILWAUKEE AVENUE
6TH FLOOR
GLENVIEW, IL 60025

FEI Number: 36-2136262

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title P, DIRECTOR
Name BENNETT, BRAD M
Address 1000 MILWAUKEE AVENUE
City-State-Zip: GLENVIEW IL 60025

Title EVPD
Name FAYNBERG, ALEX
Address 1000 MILWAUKEE AVENUE
6TH FLOOR
City-State-Zip: GLENVIEW IL 60025

Title T
Name JORDAN, JOSEPH J
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title SECRETARY
Name COLLINS, REBECCA L
Address 111 E. WACKER DRIVE
6TH FLOOR
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name CLANCY, EDWARD P.
Address 1133 AVE OF THE AMERICAS
City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT, DIRECTOR
Name HALVERSON, BARBARA A.
Address 1000 MILWAUKEE AVENUE
6TH FLOOR
City-State-Zip: GLENVIEW IL 60025

Title GENERAL COUNSEL, DIRECTOR
Name HELIN, CHAD J.
Address 1000 MILWAUKEE AVENUE
6TH FLOOR
City-State-Zip: GLENVIEW IL 60025

Title WORKSITE SOLUTIONS PRESIDENT,
DIRECTOR
Name MARTIN, CHRISTOPHER J.
Address 1000 MILWAUKEE AVENUE
6TH FLOOR
City-State-Zip: GLENVIEW IL 60025

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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: CHAD HELIN

GENERAL COUNSEL

02/21/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO, DIRECTOR
Name CONNOLE, MIRIAM
Address 1000 MILWAUKEE AVENUE
6TH FLOOR
City-State-Zip: GLENVIEW IL 60025

Title SENIOR VICE PRESIDENT
Name BARG, JAEDE A.
Address 595 SHREWSBURY AVE
SUITE 205
City-State-Zip: SHREWSBURY NJ 07702

Title SENIOR VICE PRESIDENT
Name SAUVE, GUY
Address 1570 RUE AMPERE
STE 200
City-State-Zip: BOUCHERVILLE, QUEBEC OC

Title SENIOR VICE PRESIDENT
Name STEVEN, KETEL J.
Address 1000 MILWAUKEE AVENUE
6TH FLOOR
City-State-Zip: GLENVIEW IL 60025

Title CHIEF AGENCY OFFICER
Name ABERCROMBIE, DOUGLAS J.
Address 1000 MILWAUKEE AVENUE
6TH FLOOR
City-State-Zip: GLENVIEW IL 60025

Title SENIOR VICE PRESIDENT
Name MALOY, NANCY
Address 1000 MILWAUKEE AVENUE
6TH FLOOR
City-State-Zip: GLENVIEW IL 60025

Title SENIOR VICE PRESIDENT
Name TAYLOR, JOHN PAUL
Address 510 WALNUT ST.
City-State-Zip: PHILADELPHIA PA 19106