2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804876

Entity Name: COMBINED INSURANCE COMPANY OF AMERICA

FILED Jan 24, 2022 **Secretary of State** 8644634830CC

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 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **EVPD** Title SECRETARY

FAYNBERG, ALEX Name Name SCHWEIDEL, JULIET

Address 8750 W. BRYN MAWR AVE. Address 436 WALNUT STREET 7TH FLOOR

6TH FLOOR

510 WALNUT ST.

PHILADELPHIA PA 19106 CHICAGO IL 60631 City-State-Zip: City-State-Zip:

Title WORKSITE SOLUTIONS PRESIDENT, Title SENIOR VICE PRESIDENT

DIRECTOR

ABERCROMBIE, DOUGLAS J. Name MARTIN. CHRISTOPHER J. Name

8750 W. BRYN MAWR AVE. Address Address

8750 W. BRYN MAWR AVE. 7TH FLOOR

7TH FLOOR

City-State-Zip: CHICAGO IL 60631 CHICAGO IL 60631 City-State-Zip:

SENIOR VICE PRESIDENT Title Title SENIOR VICE PRESIDENT

TAYLOR, JOHN PAUL Name SAUVE, GUY Name

Address 1570 RUE AMPERE City-State-Zip: PHILADELPHIA PA 19106

STE 200 BOUCHERVILLE, QUEBEC OC

Title GENERAL COUNSEL, DIRECTOR

Title SENIOR VICE PRESIDENT Name SIDDIQUI, SADAF

KETEL, STEVEN J. 8750 W. BRYN MAWR AVE. Name Address

7TH FLOOR 8750 W. BRYN MAWR AVE.

CHICAGO IL 60631 City-State-Zip: 7TH FLOOR

CHICAGO IL 60631 City-State-Zip:

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Address

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.

01/24/2022 **GENERAL COUNSEL** SIGNATURE: SADAF SIDDIQUI

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CEO

Name WILLIAMS, RICHARD

Address 8750 W. BRYN MAWR AVE.

7TH FLOOR

City-State-Zip: CHICAGO IL 60631

Title SVP CFO

Name ANDERSON, CHRISTOPHER

Address 111 E. WACKER

6TH FLOOR

City-State-Zip: CHICAGO IL 60601

Title TREASURER

Name BUCKLEY, JOHN MICHAEL

Address 111 E. WACKER

6TH FLOOR

City-State-Zip: CHICAGO IL 60601

Title SENIOR VICE PRESIDENT

Name MCINTYRE, KEVIN

Address 111 E. WACKER DRIVE

City-State-Zip: CHICAGO IL 60601

Title SVP OPS TRANSFORMATION AND

CHIEF DIGITAL OFFICER

Name CASTOLENE, EILEEN

111 E. WACKER 6TH FLOOR

City-State-Zip: CHICAGO IL 60601

Address