2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804876

Entity Name: COMBINED INSURANCE COMPANY OF AMERICA

FILED Feb 06, 2019 **Secretary of State** 4773828624CC

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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P. DIRECTOR Title **EVPD**

Name GOULDING, KEVIN Name FAYNBERG, ALEX

Address 8750 W. BRYN MAWR AVE. Address 8750 W. BRYN MAWR AVE.

7TH FLOOR

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

Title **SECRETARY** WORKSITE SOLUTIONS PRESIDENT, Title

DIRECTOR

7TH FLOOR

MARTIN. CHRISTOPHER J.

COLLINS, REBECCA L Name Name

111 E. WACKER DRIVE Address 8750 W. BRYN MAWR AVE.

6TH FLOOR

7TH FLOOR

City-State-Zip: CHICAGO IL 60601 CHICAGO IL 60631 City-State-Zip:

CHIEF AGENCY OFFICER Title

Title SENIOR VICE PRESIDENT ABERCROMBIE, DOUGLAS J. Name

BARG, JAEDE A. Name Address

8750 W. BRYN MAWR AVE.

Address 595 SHREWSBURY AVE 7TH FLOOR

SUITE 205 CHICAGO IL 60631

City-State-Zip: City-State-Zip: SHREWSBURY NJ 07702

Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT SAUVE, GUY

Name Name TAYLOR, JOHN PAUL Address

1570 RUE AMPERE Address 510 WALNUT ST. **STE 200**

BOUCHERVILLE, QUEBEC City-State-Zip: PHILADELPHIA PA 19106 City-State-Zip:

Continues on page 2

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.

02/06/2019 SIGNATURE: REBECCA L. COLLINS SECRETARY

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT

Name STEVEN, KETEL J.

Address 8750 W. BRYN MAWR AVE.

7TH FLOOR

City-State-Zip: CHICAGO IL 60631

Title DIRECTOR

Name VASQUEZ, JOSE

Address 1133 AVENUE OF THE AMERICAS

41ST FLOOR

City-State-Zip: NEW YORK NY 10036

Title SENIOR VICE PRESIDENT

Name BRIGGS, MICHELE

Address 8750 WEST BRYN MAWR AVE.

7TH FLOOR

City-State-Zip: CHICAGO IL 60631

Title GENERAL COUNSEL, DIRECTOR

Name SIDDIQUI, SADAF

Address 8750 W. BRYN MAWR AVE.

7TH FLOOR

City-State-Zip: CHICAGO IL 60631

Title SENIOR VICE PRESIDENT

Name MCINTYRE, KEVIN

Address 111 E. WACKER DRIVE

City-State-Zip: CHICAGO IL 60601