

2023 FOREIGN PROFIT CORPORATION 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

FILED
Mar 28, 2023
Secretary of State
4250961198CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EVPD
Name FAYNBERG, ALEX
Address 8750 W. BRYN MAWR AVE.
 7TH FLOOR
City-State-Zip: CHICAGO IL 60631

Title SECRETARY
Name PEENE, BRANDON
Address 1133 6TH AVENUE
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR, PRESIDENT
Name WILLIAMS, JR., RICHARD L.
Address 8750 WEST BRYN MAWR AVENUE
City-State-Zip: CHICAGO IL 60631

Title SENIOR VICE PRESIDENT
Name ROCKETT, FRANK
Address 8750 WEST BRYN MAWR AVENUE
City-State-Zip: CHICAGO IL 60631

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

Title SENIOR VICE PRESIDENT
Name CASTOLENE, EILEEN
Address 111 EAST WACKER DRIVE
 6 FL
City-State-Zip: CHICAGO IL 60601

Title GENERAL COUNSEL, DIRECTOR
Name SIDDIQUI, SADAF
Address 8750 W. BRYN MAWR AVE.
 7TH FLOOR
City-State-Zip: CHICAGO IL 60631

Title CEO
Name WILLIAMS JR. , RICHARD L.
Address 8750 WEST BRYN MAWR AVENUE
City-State-Zip: CHICAGO IL 60631

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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: SIDDIQUI, SADAF

GENERAL COUNSEL,
DIRECTOR

03/28/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP CFO
Name ANDERSON, CHRISTOPHER
Address 111 E. WACKER
6TH FLOOR
City-State-Zip: CHICAGO IL 60601

Title TREASURER
Name NOLL, KEVIN
Address 436 WALNUT STREET
City-State-Zip: PHILADELPHIA PA 19106

Title SVP OPS TRANSFORMATION AND
CHIEF DIGITAL OFFICER
Name CASTOLENE, EILEEN
Address 111 E. WACKER
6TH FLOOR
City-State-Zip: CHICAGO IL 60601