

**2024 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 19, 2024**  
**Secretary of State**  
**0596114045CC**

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

**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.*

**SIGNATURE: SADAF SIDDIQUI**

**GENERAL COUNSEL,  
DIRECTOR**

**03/19/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SVP CFO  
Name ANDERSON, CHRISTOPHER  
Address 8750 W. BRYN MAWR AVE.  
7TH FLOOR  
City-State-Zip: CHICAGO IL 60631

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

Title DIRECTOR, CHIEF UNDERWRITING OFFICER,  
SENIOR VICE PRESIDENT  
Name MCCOY, STEPHEN  
Address 8750 W. BRYN MAWR AVE.  
7TH FLOOR  
City-State-Zip: CHICAGO IL 60631

Title SVP OPS TRANSFORMATION AND  
CHIEF DIGITAL OFFICER  
Name CASTOLENE, EILEEN  
Address 8750 W. BRYN MAWR AVE.  
7TH FLOOR  
City-State-Zip: CHICAGO IL 60631

Title SENIOR VICE PRESIDENT, CHIEF  
OPERATIONS OFFICER  
Name BRYER, MICHELLE  
Address 8750 W. BRYN MAWR AVE.  
7TH FLOOR  
City-State-Zip: CHICAGO IL 60631