2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804876

Entity Name: COMBINED INSURANCE COMPANY OF AMERICA

FILED
Mar 12, 2020
Secretary of State
7938189851CC

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

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title EVPD Title SECRETARY

Name FAYNBERG, ALEX Name COLLINS, REBECCA L

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

6TH FLOOR

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

Title WORKSITE SOLUTIONS PRESIDENT, Title SENIOR VICE PRESIDENT

DIRECTOR Name ABERCROMBIE, DOUGLAS J.

Name MARTIN, CHRISTOPHER J.

Address 8750 W. BRYN MAWR AVE.

8750 W. BRYN MAWR AVE. 7TH FLOOR

7TH FLOOR

7TH FLOOR

City-State-Zip: CHICAGO IL 60631

Title SENIOR VICE PRESIDENT

Title SENIOR VICE PRESIDENT

Name SAUVE, GUY

Address 510 WALNUT ST.

Address 1570 RUE AMPERE

STE 200 City-State-Zip: PHILADELPHIA PA 19106

Title GENERAL COUNSEL, DIRECTOR

Title SENIOR VICE PRESIDENT Name SIDDIQUI, SADAF

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

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7TH FLOOR 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: COLLINS , REBECCA L

BOUCHERVILLE, QUEBEC OC

SECRETARY

03/12/2020 Date

Officer/Director Detail Continued:

Title DIRECTOR

Name VASQUEZ, JOSE

Address 111 E. WACKER DR.

6TH FLOOR

City-State-Zip: CHICAGO IL 60601

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