

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804884

Entity Name: AMERICAN CASUALTY COMPANY OF READING
PENNSYLVANIA

FILED
Apr 27, 2021
Secretary of State
2761937886CC

Current Principal Place of Business:

151 N. FRANKLIN ST.
CHICAGO, IL 60606

Current Mailing Address:

151 N. FRANKLIN ST.
9TH FL
CHICAGO, IL 60606 US

FEI Number: 23-0342560

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 EXECUTIVE VICE PRESIDENT AND
CHIEF UNDERWRITING OFFICER,
DIRECTOR
Name WORMAN, DOUGLAS M.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, CFO,
DIRECTOR
Name MIRALLES, ALBERT J. JR.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title CHAIRMAN OF THE BOARD, CEO,
PRESIDENT, DIRECTOR
Name ROBUSTO, DINO E
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT
Name HAEFNER, LARRY A
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title SVP, DEPUTY GENERAL COUNSEL,
SECRETARY & DIRECTOR
Name DARCY, STATHY
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT &
CHIEF RISK OFFICER
Name MIRALLES, ALBERT J JR.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name SMITH, AMY M.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT, COO, SPECIALTY
Name SMITH, KEVIN G.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

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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: STATHY DARCY

AVP, DEPUTY GENERAL COUNSEL & SECRETARY **04/27/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, TREASURER & DIRECTOR
Name ADAMS, AMY C.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, CHIEF HUMAN
RESOURCES OFFICER
Name AGUINAGA, ELIZABETH A.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, CHIEF ACTUARY
& DIRECTOR
Name HOPPER, ROBERT J.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT & CEO, CNA CANDAD
Name CREATURA, NICK
Address 66 WELLINGTON ST. WEST
STE. 3700
City-State-Zip: TORONTO M5K1J5

Title PRESIDENT, COO, COMMERCIAL
Name LEIDWINGER, KEVIN
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT,
WORLDWIDE CLAIMS
Name FRANZETTI, DANIEL
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT & CEO, UK & EUROPE
Name REHMAN, JALIL
Address 20 FENCHURCH ST.
City-State-Zip: LONDON EG75

Title EVP & COO
Name COSTONIS, MICHAEL A.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606