

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804884

Entity Name: AMERICAN CASUALTY COMPANY OF READING
PENNSYLVANIA

FILED
May 02, 2020
Secretary of State
8178553383CC

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, CHIEF
ACTUARY, DIRECTOR
Name HAEFNER, LARRY A
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL, DIRECTOR
Name GONZALEZ, JOSE RAMON
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title SVP, DIRECTOR, SECRETARY
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 SVP, CORPORATE CONTROLLER
Name SMITH, AMY M.
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

SECRETARY

05/02/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, INTERNATINAL
Name BROSNAN, DAVID J.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

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

Title EXECUTIVE VICE PRESIDENT, WORLDWIDE
PROPERTY & CASUALTY, CLAIM
Name PINKES, ANDREW J
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, ACTUARY
Name HOPPER, ROBERT J.
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

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

Title VP
Name BRUFLAT, PAUL T
Address 101 S. REID ST.
City-State-Zip: SIOUX FALLS SD 57103

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