

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804884

**FILED**  
**Apr 15, 2016**  
**Secretary of State**  
**CC2386156763**

**Entity Name:** AMERICAN CASUALTY COMPANY OF READING  
PENNSYLVANIA

**Current Principal Place of Business:**

333 S. WABASH AVE.  
CHICAGO, IL 60604

**Current Mailing Address:**

333 S. WABASH AVE.  
43S  
CHICAGO, IL 60604

**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, CHIEF  
ADMINISTRATION OFFICER,  
DIRECTOR  
Name PONTARELLI, THOMAS  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title EXECUTIVE VICE PRESIDENT, CFO,  
DIRECTOR  
Name MENSE, D. CRAIG  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title CHAIRMAN OF THE BOARD, CEO,  
PRESIDENT, DIRECTOR  
Name MOTAMED, THOMAS F  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title EXECUTIVE VICE PRESIDENT, CHIEF  
ACTUARY, DIRECTOR  
Name HAEFNER, LARRY A  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title EXECUTIVE VICE PRESIDENT,  
GENERAL COUNSEL, SECRETARY,  
DIRECTOR  
Name KANTOR, JONATHAN D  
Address 333 S, WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title SVP, DIRECTOR  
Name DARCY, STATHY  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title PRESIDENT/LONG-TERM CARE  
Name MIRALLES, ALBERT J JR.  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title SVP, DIRECTOR  
Name BOYSEN, LAWRENCE J  
Address 333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

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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

**SVP & DIRECTOR**

**04/15/2016**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT, INTERNATINAL  
Name            BROSANAN, DAVID J.  
Address        333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title            PRESIDENT, WORLD WIDE FIELD OPERATIONS  
Name            SZERLONG, TIMOTHY J.  
Address        333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title            PRESIDENT, COO, COMMERCIAL  
Name            LEIDWINGER, KEVIN  
Address        333 S. WABASH AVE  
City-State-Zip: CHICAGO IL 60604

Title            PRESIDENT, COO, SPECIALTY  
Name            HERMAN, MARK I.  
Address        333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title            SVP, TREASURER  
Name            ADAMS, AMY C.  
Address        333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title            EXECUTIVE VICE PRESIDENT,  
                  WORLDWIDE PROPERTY &  
                  CASUALTY, CLAIM  
Name            PINKES, ANDREW J  
Address        333 S. WABASH AVE  
City-State-Zip: CHICAGO IL 60604