

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

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: 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