

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805829

Entity Name: VALLEY FORGE INSURANCE COMPANY

Current Principal Place of Business:

333 S. WABASH AVE.
CHICAGO, IL 60604

Current Mailing Address:

333 S. WABASH AVE. - 43RD FLOOR
CHICAGO, IL 60604

FEI Number: 23-1620527

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399-0000 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 EVP DIRECTOR
Name PONTARELLI, THOMAS
Address 333 S WABASH AVE
City-State-Zip: CHICAGO IL 60604

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

Title CEO DIRECTOR
Name MOTAMED, THOMAS F
Address 333 S WABASH AVE
City-State-Zip: CHICAGO IL 60604

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

Title 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 EVP
Name FAY, GEORGE R.
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

Title EVP, DIRECTOR
Name HAEFNER, LARRY A.
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 & DEPUTY GENERAL 04/06/2015
COUNSEL**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title PRESIDENT
Name BROSINAN, DAVID J.
Address 20 FENCHURCH ST.
City-State-Zip: LONDON, ENGLAND OC 00000

Title PRESIDENT
Name SZERLONG, TIMOTHY J.
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