

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805829

Entity Name: VALLEY FORGE INSURANCE COMPANY

Current Principal Place of Business:

151 N. FRANKLIN ST.
CHICAGO, IL 60606

FILED
Apr 11, 2019
Secretary of State
5056519876CC

Current Mailing Address:

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

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 COB, CEO, PRESIDENT & DIRECTOR
Name ROBUSTO, DINO E.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EVP
Name MIRALLES, JR., ALBERT J
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EVP, GENERAL COUNSEL & DIRECTOR
Name WEBER, SCOTT LOUIS
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 PRESIDENT
Name LEIDWINGER, KEVIN
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

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

Title DIRECTOR
Name BOYSEN, LAWRENCE 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

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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 COUNSEL & SECRETARY 04/11/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name BROSNAN, DAVID J.
Address 20 FENCHURCH ST.
City-State-Zip: LONDON ENGLAND EC3M 3BY

Title EVP
Name AGUINAGA, ELIZABETH ANN
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EVP & DIRECTOR
Name WORMAN, DOUGLAS M.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

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

Title EVP
Name PINKES, ANDREW J.
Address 200 GLASTONBURY BLVD.
 STE. 200
City-State-Zip: GLASTONBURY CT 06033

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

Title EVP, CHIEF FINANCIAL OFFICER &
 DIRECTOR
Name ANDERSON, JAMES M.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606