

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807583

Entity Name: CONTINENTAL CASUALTY COMPANY**Current Principal Place of Business:**151 N. FRANKLIN ST.
CHICAGO, IL 60606**FILED**
Apr 21, 2021
Secretary of State
9291850901CC**Current Mailing Address:**151 N. FRANKLIN ST.
9TH FL
CHICAGO, IL 60606 US**FEI Number: 36-2114545****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** CEO, CHAIRMAN, PRESIDENT,
DIRECTOR**Name** ROBUSTO, DINO E**Address** 151 N. FRANKLIN ST.
9TH FL**City-State-Zip:** CHICAGO IL 60606**Title** EVP, CFO, DIRECTOR**Name** MIRALLES, ALBERT J. JR.**Address** 151 N. FRANKLIN ST.
9TH FL**City-State-Zip:** CHICAGO IL 60606**Title** EVP**Name** HAEFNER, LARRY A**Address** 151 N. FRANKLIN ST.
9TH FL**City-State-Zip:** CHICAGO IL 60606**Title** SVP, SECRETARY & DIRECTOR**Name** DARCY, STATHY**Address** 151 N. FRANKLIN ST.
9TH FL**City-State-Zip:** CHICAGO IL 60606**Title** PRESIDENT & CEO, UK & EUROPE**Name** REHMAN, JALIL**Address** 20 FENCHURCH ST.**City-State-Zip:** LONDON EC3M 3BY**Title** EXECUTIVE VICE PRESIDENT, CHIEF
UNDERWRITING OFFICER, DIRECTOR**Name** WORMAN, DOUGLAS M.**Address** 151 N. FRANKLIN ST.
9TH FL**City-State-Zip:** CHICAGO IL 60606**Title** PRESIDENT, COO - SPECIALTY**Name** SMITH, KEVIN G.**Address** 151 N. FRANKLIN ST.
9TH FL**City-State-Zip:** CHICAGO IL 60606**Title** SVP AND TREASURER**Name** ADAMS, AMY C.**Address** 151 N. FRANKLIN ST.
9TH FL**City-State-Zip:** CHICAGO IL 60606**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, DEPUTY GENERAL 04/21/2021**
COUNSEL & SECRETARY_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title PRESIDENT, COO - COMMERCIAL
Name LEIDWINGER, KEVIN
Address 151 N. FRANKLIN ST.
9TH FL
City-State-Zip: CHICAGO IL 60606

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

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

Title PRES & CEO, CANADA
Name CREATURA, NICK
Address 66 WELLINGTON ST
WEST STE. 3700
City-State-Zip: TORONTO M5K 1J5

Title EXECUTIVE VICE PRESIDENT, CHIEF
HUMAN RESOURCES OFFICER
Name AGUINAGA, ELIZABETH A.
Address 151 N. FRANKLIN ST.
9TH FL
City-State-Zip: CHICAGO IL 60606

Title CHIEF RISK AND REINSURANCE
OFFICER & SENIOR VICE PRESIDENT
Name JAMES, MARK S.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EVP, CHIEF ACTUARY & DIRECTOR
Name HOPPER, ROBERT
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606