## 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 807583** 

**Entity Name: CONTINENTAL CASUALTY COMPANY** 

**Current Principal Place of Business:** 

151 N. FRANKLIN ST.

9TH FL

CHICAGO, IL 60606

**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

FILED Apr 30, 2018

**Secretary of State** 

CC1294856719

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 MENSE, D. CRAIG

Address 151 N. FRANKLIN ST.

9TH FL

City-State-Zip: CHICAGO IL 60606

Title EVPD, DIRECTOR

Name WEBER, SCOTT LOUIS

Address 151 N. FRANKLIN ST.

9TH FL

City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT &

CHIEF RISK OFFICER
MIRALLES, ALBERT J JR.

Name MIRALLES, ALBERT J JR.

151 N. FRANKLIN ST. 9TH FL

City-State-Zip: CHICAGO IL 60606

Address

Title DIRECTOR

Name BOYSEN, LAWRENCE J.

Address 151 N. FRANKLIN ST.

9TH FL

City-State-Zip: CHICAGO IL 60606

Title EVPD, DIRECTOR

Name HAEFNER, LARRY A

Address 151 N. FRANKLIN ST.

9TH FL

City-State-Zip: CHICAGO IL 60606

Title SVP, SECRETARY

Name DARCY, STATHY

Address 151 N. FRANKLIN ST.

9TH FL

City-State-Zip: CHICAGO IL 60606

Title PRESIDENT, INTERNATIONAL

Name BROSNAN, DAVID J.

Address 151 N. FRANKLIN ST.

9TH FL

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 SECRETARY 04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT, CHIEF

UNDERWRITING OFFICER

Name WORMAN, DOUGLAS M.

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

Title EVP, CHIEF ADMINISTRATION OFFICER

Name PINKES, ANDREW J. Address 151 N. FRANKLIN ST.

9TH FL

City-State-Zip: CHICAGO IL 60606

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 PRESIDENT, COO

Name SMITH, KEVIN G.

Address 151 N. FRANKLIN ST.

9TH FL

City-State-Zip: CHICAGO IL 60606

Title PRESIDENT, COO - COMMERCIAL

Name LEIDWINGER, KEVIN Address 151 N. FRANKLIN ST.

9TH FL

City-State-Zip: CHICAGO IL 60606

Title VP

Name BRUFLAT, PAUL T.
Address 101 S. REID ST.

City-State-Zip: SIOUX FALLS SD 57103

Title EXECUTIVE VICE PRESIDENT,

TECHNOLOGY & OPERATIONS

Name MERTEN, JOSEPH G. Address 151 N. FRANKLIN ST.

9TH FL

City-State-Zip: CHICAGO IL 60606