2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807583

Entity Name: CONTINENTAL CASUALTY COMPANY

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: 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 17, 2013

Secretary of State

CC3009262909

Officer/Director Detail:

Title CEOD Title EVPD

NameMOTAMED, THOMAS FNamePONTARELLI, THOMASAddress333 S. WABASH AVE.Address333 S. WABASH AVE.City-State-Zip:CHICAGO IL 60604City-State-Zip:CHICAGO IL 60604

Title CFOD Title EVPD

NameMENSE, D. CRAIGNameHAEFNER, LARRY AAddress333 S. WABASH AVE.Address333 S. WABASH AVE.City-State-Zip:CHICAGO IL 60604City-State-Zip:CHICAGO IL 60604

Title EVPD Title SVP

NameKANTOR, JONATHAN DNameDARCY, STATHYAddress333 S. WABASH AVE.Address333 S. WABASH AVE.City-State-Zip:CHICAGO IL 60604City-State-Zip:CHICAGO IL 60604

Title SVP/TREASURER

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

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

Electronic Signature of Signing Officer/Director Detail

SVP

04/17/2013