2017 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:

Name

Electronic Signature of Registered Agent

Date

FILED Feb 06, 2017

Secretary of State

CC4259585385

Officer/Director Detail:

Title CEO, CHAIRMAN, PRESIDENT,

DIRECTOR

ROBUSTO, DINO E

Address 333 S. WABASH AVE.

City-State-Zip: CHICAGO IL 60604

Title EVP, CFO, DIRECTOR

Name MENSE, D. CRAIG

Address 333 S. WABASH AVE.

City-State-Zip: CHICAGO IL 60604

Title EVPD, SECRETARY, DIRECTOR

Name KANTOR, JONATHAN D Address 333 S. WABASH AVE.

City-State-Zip: CHICAGO IL 60604

Title PRESIDENT, LONG-TERM CARE

Name MIRALLES, ALBERT J JR.

Address 333 S. WABASH AVE.

City-State-Zip: CHICAGO IL 60604

Title DIRECTOR

Name BOYSEN, LAWRENCE J.

Address 333 S. WABASH AVE.

City-State-Zip: CHICAGO IL 60604

Title EVPD, DIRECTOR

Name HAEFNER, LARRY A

Address 333 S. WABASH AVE.

City-State-Zip: CHICAGO IL 60604

Title SVP

Name DARCY, STATHY

Address 333 S. WABASH AVE.

City-State-Zip: CHICAGO IL 60604

Title PRESIDENT, INTERNATIONAL

Name BROSNAN, DAVID J.

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

Electronic Signature of Signing Officer/Director Detail

SVP

02/06/2017

Date

Officer/Director Detail Continued:

Title PRESIDENT & COO, CNA SPECIALTY

Name HERMAN, MARK I.

Address 333 S. WABASH AVE.

City-State-Zip: CHICAGO IL 60604

Title SVP AND TREASURER

Name ADAMS, AMY C.

Address 333 S. WABASH AVE.

City-State-Zip: CHICAGO IL 60604

Title EVP, CHIEF ADMINISTRATION OFFICER

Name PINKES, ANDREW J.
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

Title PRESIDENT, WORD WIDE FIELD

OPERATIONS

Name SZERLONG, TIMOTHY J. Address 333 S. WABASH AVE.

City-State-Zip: CHICAGO IL 60604

Title PRESIDENT, COO - COMMERCIAL

Name LEIDWINGER, KEVIN
Address 333 S. WABASH AVE.
City-State-Zip: CHICAGO IL 60604

Title VP

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

City-State-Zip: SIOUX FALLS SD 57103