

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 808158

**FILED**  
**Apr 14, 2016**  
**Secretary of State**  
**CC5597057966**

**Entity Name:** TRANSPORTATION INSURANCE 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:** 36-1877247

**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 CHAIRMAN OF THE BOARD, CEO,  
PRESIDENT, DIRECTOR

Name MOTAMED, THOMAS F

Address 333 S. WABASH AVE

City-State-Zip: CHICAGO IL 60604

Title EXECUTIVE VICE PRESIDENT,  
GENERAL COUNSEL, SECRETARY,  
DIRECTOR

Name KANTOR, JONATHAN D

Address 333 S. WABASH AVE

City-State-Zip: CHICAGO IL 60604

Title EXECUTIVE VICE PRESIDENT, CHIEF  
ACTUARY, DIRECTOR

Name HAEFNER, LARRY A

Address 333 S. WABASH AVE

City-State-Zip: CHICAGO IL 60604

Title EXECUTIVE VICE PRESIDENT, CHEIF  
ADMINISTRATION OFFICER,  
DIRECTOR

Name PONTARELLI, THOMAS

Address 333 S. WABASH AVE

City-State-Zip: CHICAGO IL 60604

Title EXECUTIVE VICE PRESIDENT, CFO,  
DIRECTOR

Name MENSE, D. CRAIG

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, LONG-TERM CARE

Name MIRALLES, ALBERT J. JR.

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

**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

04/14/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT AND COO, CNA SPECIALTY  
Name            HERMAN, MARK I.  
Address        333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title            SVP, TREASURER  
Name            ADAMS, AMY C.  
Address        333 S. WABASH AVE.  
City-State-Zip: CHICAGO IL 60604

Title            PRESIDENT, WORLD 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