

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808158

Entity Name: TRANSPORTATION INSURANCE COMPANY

Current Principal Place of Business:

151 N. FRANKLIN ST.
CHICAGO, IL 60606

FILED
May 04, 2023
Secretary of State
5670454106CC

Current Mailing Address:

151 N. FRANKLIN ST.
9TH FL
CHICAGO, IL 60606 US

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 ROBUSTO, DINO E
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT
Name STONE, SUSAN A
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, CFO,
DIRECTOR
Name LINDQUIST, SCOTT R.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title SVP, DEPUTY GENERAL COUNSEL,
SECRETARY & DIRECTOR
Name DARCY, STATHY
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT AND COO, CNA
SPECIALTY
Name SMITH, KEVIN G.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, CHIEF
UNDERWRITING OFFICER, DIRECTOR
Name WORMAN, DOUGLAS M.
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title SVP, TREASURER
Name ADAMS, AMY C.
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

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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

SVP, GC, SECRETARY

05/04/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

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

Title EVP, COO
Name HAASE, GARY
Address 151 N. FRANKLIN ST
City-State-Zip: CHICAGO IL 60606

Title EVP, CHIEF INFORMATION OFFICER,
ANALYTICS, OPERATIONS
Name POSSELL, JANE
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title CHIEF RISK AND REINSURANCE
OFFICER
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

Title PRESIDENT & CEO, UK & EUROPE
Name REHMAN, JALIL
Address 20 FENCHURCH ST.
City-State-Zip: LONDON EC3M 3BY

Title HEAD OF MIDDLE MARKET
Name SCHRAMM, JOHN
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606