

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808158

FILED
Apr 30, 2019
Secretary of State
9080906906CC

Entity Name: TRANSPORTATION INSURANCE COMPANY

Current Principal Place of Business:

151 N. FRANKLIN ST.
CHICAGO, IL 60606

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,
GENERAL COUNSEL, DIRECTOR

Name WEBER, SCOTT LOUIS

Address 151 N. FRANKLIN ST.

City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, CHIEF
ACTUARY, DIRECTOR

Name HAEFNER, LARRY A

Address 151 N. FRANKLIN ST.

City-State-Zip: CHICAGO IL 60606

Title DIRECTOR

Name BOYSEN, LAWRENCE J

Address 151 N. FRANKLIN ST.

City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, CFO,
DIRECTOR

Name ANDERSON, JAMES M.

Address 151 N. FRANKLIN ST.

City-State-Zip: CHICAGO IL 60606

Title SVP, DEPUTY GENERAL COUNSEL &
SECRETARY

Name DARCY, STATHY

Address 151 N. FRANKLIN ST.

City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT &
CHIEF RISK OFFICER

Name MIRALLES, ALBERT J. JR.

Address 151 N. FRANKLIN ST.

City-State-Zip: CHICAGO IL 60606

Title PRESIDENT, INTERNATIONAL

Name BROSNAN, DAVID J.

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, SECRETARY

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT AND COO, CNA SPECIALTY
Name SMITH, KEVIN G.
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
PROPERTY & CASUALTY, CLAIM
Name PINKES, ANDREW J
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

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

Title PRESIDENT, COO, COMMERCIAL
Name LEIDWINGER, KEVIN
Address 151 N. FRANKLIN ST.
City-State-Zip: CHICAGO IL 60606

Title VP
Name BRUFLAT, PAUL T
Address 101 S. REID ST.
City-State-Zip: SIOUX FALLS SD 57103