

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 808158

**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 CEOD, DIRECTOR  
Name MOTAMED, THOMAS F  
Address 333 S. WABASH AVE  
City-State-Zip: CHICAGO IL 60604

Title EVPD, DIRECTOR  
Name KANTOR, JONATHAN D  
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 EVPD, DIRECTOR  
Name PONTARELLI, THOMAS  
Address 333 S. WABASH AVE  
City-State-Zip: CHICAGO IL 60604

Title CFOD, 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 BROSANAN, 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

SVP

03/26/2015

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title EVP  
Name FAY, GEORGE R.  
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 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