2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845157

Entity Name: RESPONSE WORLDWIDE INSURANCE COMPANY

FILED Mar 31, 2025 Secretary of State 9439253793CC

Current Principal Place of Business:

200 EAST RANDOLPH STREET

SUITE 3300

CHICAGO, IL 60601

Current Mailing Address:

200 EAST RANDOLPH STREET **SUITE 3300** CHICAGO, IL 60601 US

FEI Number: 39-1341441 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000 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

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **DIRECTOR** Title VΡ

BOSCHELLI, JOHN M. Name BOSCHELLI, JOHN M. Name

Address 200 EAST RANDOLPH STREET Address 200 EAST RANDOLPH STREET

> **SUITE 3300 SUITE 3300**

CHICAGO IL 60601 CHICAGO IL 60601 City-State-Zip: City-State-Zip:

Title **DIRECTOR** CHAIRMAN OF THE BOARD & Title

PRESIDENT EBRAHIMI, BERNARD

EBRAHIMI, BERNARD Name 200 EAST RANDOLPH STREET Address

200 EAST RANDOLPH STREET Address **SUITE 3300 SUITE 3300**

CHICAGO IL 60601 CHICAGO IL 60601 City-State-Zip:

Title

Title **DIRECTOR**

Name MINDAK, MAXWELL T. ALEXANDER, JAMES A. Name

200 EAST RANDOLPH STREET Address

Address 200 EAST RANDOLPH STREET **SUITE 3300 SUITE 3300**

City-State-Zip: CHICAGO IL 60601 City-State-Zip: CHICAGO IL 60601

Title VICE PRESIDENT & SECRETARY Title DIRECTOR Name DELL ISOLA, CHRISTOPHER D.

MARINACCIO, MICHAEL A. Name

200 EAST RANDOLPH STREET Address 200 EAST RANDOLPH STREET Address **SUITE 3300**

SUITE 3300 CHICAGO IL 60601

City-State-Zip: CHICAGO IL 60601

DIRECTOR

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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.

VICE PRESIDENT & 03/31/2025 SIGNATURE: CHRISTOPHER D. DELL ISOLA **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title TREASURER

Name ERICKSON, RYAN E.

Address 200 EAST RANDOLPH STREET

SUITE 3300

City-State-Zip: CHICAGO IL 60601