

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006065

Entity Name: COLONIAL AMERICAN CASUALTY AND SURETY COMPANY**Current Principal Place of Business:**1299 ZURICH WAY
SCHAUMBURG, IL 60196**Current Mailing Address:**1299 ZURICH WAY
REGULATORY SERVICES
SCHAUMBURG, IL 60196 US**FEI Number:** 52-1096670**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR

Name TERRY, KRISTOF

Address 1299 ZURICH WAY

City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR, VP

Name KNIPFER, MARK

Address 1299 ZURICH WAY

City-State-Zip: SCHAUMBURG IL 60196

Title SECRETARY, DIRECTOR, VP

Name LAZARCZYK, LAURA

Address 1299 ZURICH WAY

City-State-Zip: SCHAUMBURG IL 60196

Title TREASURER

Name AWATI, VINAY

Address 1299 ZURICH WAY

City-State-Zip: SCHAUMBURG IL 60196

Title VP

Name HORGAN, PAUL

Address 1299 ZURICH WAY

City-State-Zip: SCHAUMBURG IL 60196

Title VP, DIRECTOR, CFO

Name HIRS, PETER

Address 1299 ZURICH WAY

City-State-Zip: SCHAUMBURG IL 60196

Title VP

Name LAVELLE, PAUL

Address 1299 ZURICH WAY

City-State-Zip: SCHAUMBURG IL 60196

Title VP

Name FICK, BRANDON

Address 2000 MARKET STREET

City-State-Zip: PHILADELPHIA PA 19103

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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: LAURA LAZARCZYK**SECRETARY****04/04/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KEARNS, RICHARD
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR
Name FISHER, WAYNE
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR
Name YOCHER, ANGELA
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title VP
Name SANTIVASI, VINCENT
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title VP
Name FRANKLIN, BARRY
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title VP
Name MEADOR, JASON
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR, VP
Name ROCK, LAURA
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title DIRECTOR
Name BROEK, DEBRA
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title VP
Name WELLS, ALEX
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title VP
Name FIKE, DAVID
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196

Title VP
Name SEILE, ALEXANDER
Address 1299 ZURICH WAY
City-State-Zip: SCHAUMBURG IL 60196