#### **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000006065

Entity Name: COLONIAL AMERICAN CASUALTY AND SURETY COMPANY

**FILED** Apr 24, 2020 **Secretary of State** 8194500694CC

## **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, DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	SAVIO, KATHLEEN	Name	KNIPFER, MARK
Address	1299 ZURICH WAY	Address	1299 ZURICH WAY
City-State-Zip:	SCHAUMBURG IL 60196	City-State-Zip:	SCHAUMBURG IL 60196

Title	SECRETARY, DIRECTOR	Title	TREASURER
Name	LAZARCZYK, LAURA	Name	BURNE, ROBERT
Address	1299 ZURICH WAY	Address	1299 ZURICH WAY
City-State-Zip:	SCHAUMBURG IL 60196	City-State-Zip:	SCHAUMBURG IL 60196

City-State-Zip: SCHAUMBURG IL 60196 VP, DIRECTOR Title Title VP, DIRECTOR

BATTA, ANURAG Name Name HORGAN, PAUL Address 1299 ZURICH WAY 1299 ZURICH WAY Address

City-State-Zip: SCHAUMBURG IL 60196 SCHAUMBURG IL 60196 City-State-Zip:

Title VP, DIRECTOR Title VP, DIRECTOR Name FICK, BRANDON Name LAVELLE, PAUL

Address 2000 MARKET STREET Address 1299 ZURICH WAY City-State-Zip: PHILADELPHIA PA 19103

City-State-Zip: SCHAUMBURG IL 60196

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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

CORPORATE SECRETAR

04/24/2020

# Officer/Director Detail Continued:

Title VP, DIRECTOR

Name KEARNS, RICHARD Address 1299 ZURICH WAY

City-State-Zip: SCHAUMBURG IL 60196