

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002861

Entity Name: HIGHMARK CASUALTY INSURANCE COMPANY

FILED
Apr 26, 2016
Secretary of State
CC2350667025

Current Principal Place of Business:

120 FIFTH AVENUE
P6106
PITTSBURGH, PA 15222-3099

Current Mailing Address:

P.O BOX 535061
P6106
PITTSBURGH, PA 15253-5061 US

FEI Number: 25-1334623

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0300 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, CHAIRMAN OF THE BOARD,
DIRECTOR
Name MERKEL, FREDERICK GERARD
Address 120 FIFTH AVENUE
P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title P, COO
Name RHENISH, MATTHEW JAMES
Address 120 FIFTH AVENUE
P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title S
Name BITTNER, EDWARD AUGUST JR.
Address 120 FIFTH AVENUE
P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title VP, TREASURER, CFO
Name WRIGHT, DANIEL JOSEPH
Address 120 FIFTH AVENUE
P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title DIRECTOR
Name CRONIN, WILLIAM DENNIS
Address 120 FIFTH AVENUE
P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title DIRECTOR
Name DOYLE, DENISE ANN
Address 120 FIFTH AVENUE
P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title DIRECTOR
Name MATTER, DAVID MICHAEL
Address 120 FIFTH AVENUE
P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title DIRECTOR
Name NAPIER, DONALD PETER
Address 120 FIFTH AVENUE
P6106
City-State-Zip: PITTSBURGH PA 15222-3099

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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: DANIEL J. WRIGHT

TREASURER & CFO

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BENEVENTO, ANTHONY NICHOLAS
Address 120 FIFTH AVENUE
P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title DIRECTOR
Name STALLKAMP, WILLIAM JOHN
Address 120 FIFTH AVENUE
P6106
City-State-Zip: PITTSBURGH PA 15222-3099

Title DIRECTOR
Name BAUM, JOHN ROBERT PHD
Address FIFTH AVENUE PLACE
120 FIFTH AVENUE P6106
City-State-Zip: PITTSBURGH PA 15222-3099