

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000003663

**Entity Name:** CASTLE KEY INSURANCE COMPANY**Current Principal Place of Business:**8333 BRYAN DAIRY ROAD  
SUITE 300  
LARGO, FL 33777**Current Mailing Address:**3075 SANDERS ROAD  
G4E  
NORTHBROOK, IL 60062-7127 US**FEI Number:** 36-3586255**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
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 SECRETARY  
Name LEES, SUSAN L  
Address 2775 SANDRS ROAD  
City-State-Zip: NORTHBROOK IL 60062-6127

Title PRESIDENT  
Name SHEELY, MICHAEL S  
Address 2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062-7127

Title SENIOR VICE PRESIDENT  
Name YAGER, FLOYD M  
Address 2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062-7127

Title DIRECTOR  
Name BARTOS, KIMBERLEY M  
Address 2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062-7127

Title AUTHORIZED REPRESENTATIVE  
Name RODRIGUES, CYNTHIA  
Address 3075 SANDERS ROAD  
G4E  
City-State-Zip: NORTHBROOK IL 60062-7127

Title SENIOR VICE PRESIDENT  
Name HAIDU, JAMES W  
Address 2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062-7127

Title CFO  
Name DEMETRE, MICHAEL W  
Address 2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062-7127

Title CONTROLLER  
Name PINTOZZI, JOHN CHARLES  
Address 3075 SANDERS ROAD, G4E  
City-State-Zip: NORTHBROOK IL 60062

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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:** CYNTHIA RODRIGUES**AUTHORIZED  
REPRESENTATIVE****05/04/2020**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           PEDRAJA, MICHAEL ALDO  
Address        2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title           EXECUTIVE VICE PRESIDENT  
Name           DUGENSKE, JOHN E.  
Address        2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062-7127

Title           SENIOR VICE PRESIDENT  
Name           WELTON, COURTNEY V.  
Address        2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title           SENIOR VICE PRESIDENT  
Name           TRISH, JAMIE YEAGER  
Address        2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title           DIRECTOR  
Name           HILL, WILLIAM G  
Address        2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title           SENIOR VICE PRESIDENT  
Name           SCHOOLMAN, PARR THOMAS  
Address        2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title           SENIOR VICE PRESIDENT  
Name           HWANG, CHRISTINA  
Address        3075 SANDERS ROAD, G4E  
City-State-Zip: NORTHBROOK IL 60062