

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003663

Entity Name: CASTLE KEY INSURANCE COMPANY**Current Principal Place of Business:**3100 SANDERS ROAD
201
NORTHBROOK, IL 60062**Current Mailing Address:**3100 SANDERS ROAD
201
NORTHBROOK, IL 60062 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 AUTHORIZED REPRESENTATIVE
Name SAUCEDO, MIGUEL
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Title PRESIDENT
Name IREY, KATHRYN R
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Title CFO
Name DEMETRE, MICHAEL W
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Title CONTROLLER
Name PINTOZZI, JOHN CHARLES
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Title TREASURER
Name BAND, ALEXANDRA T
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name HILL, WILLIAM G
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Title PRESIDENT, INVESTMENTS AND
FINANCIAL PRODUCTS
Name DUGENSKE, JOHN E.
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Title CHAIRMAN OF THE BOARD
Name SCHOOLMAN, PARR THOMAS
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Continues on page 2

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: MIGUEL SAUCEDO**AUTHORIZED
REPRESENTATIVE****04/28/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT
Name WELTON, COURTNEY V.
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT
Name SIMMONDS, MARK C.
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name SULLIVAN, KAREN B.
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT
Name HWANG, CHRISTINA
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR
Name PURGATORIO, GINGER L.
Address 3100 SANDERS ROAD
201
City-State-Zip: NORTHBROOK IL 60062