

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000003663

**Entity Name:** CASTLE KEY INSURANCE COMPANY**Current Principal Place of Business:**2775 SANDERS ROAD  
NORTHBROOK, IL 60062**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 MOE, ALLISON L.  
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 CONTROLLER  
Name PINTOZZI, JOHN CHARLES  
Address 3075 SANDERS ROAD, G4E  
City-State-Zip: NORTHBROOK IL 60062

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 TREASURER  
Name PEDRAJA, MICHAEL ALDO  
Address 2775 SANDERS ROAD  
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**

03/15/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

Title CHAIRMAN OF THE BOARD  
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

Title SENIOR VICE PRESIDENT  
Name SIMMONDS, MARK C.  
Address 2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title DIRECTOR  
Name SULLIVAN, KAREN B.  
Address 2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062

Title PRESIDENT, INVESTMENTS AND  
FINANCIAL PRODUCTS  
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 PURGATORIO, GINGER L.  
Address 2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062