

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003663

Entity Name: CASTLE KEY INSURANCE COMPANY**Current Principal Place of Business:**780 CARILLON PARKWAY
ST. PETERSBURG, FL 33716**Current Mailing Address:**3075 SANDERS ROAD
H1E
NORTHBROOK, IL 60062-7127 US**FEI Number:** 36-3586255**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** DONNA MOCH

04/15/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CFO
Name PILCH, SAMUEL H
Address 3075 SANDERS ROAD
H1E
City-State-Zip: NORTHBROOK IL 60062-7127

Title TREASURER
Name RIZZO, MARIO
Address 2775 SANDERS RD
City-State-Zip: NORTHBROOK IL 60062-7127

Title DIRECTOR
Name PARSONS, JULIE
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title SENIOR VICE PRESIDENT
Name BARTON, MICHAEL C
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7127

Title SECRETARY
Name LEES, SUSAN L
Address 2775 SANDRS ROAD
City-State-Zip: NORTHBROOK IL 60062-6127

Title CHAIRMAN OF THE BOARD
Name PRENDERGAST, DAVID
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062

Title AUTHORIZED REPRESENTATIVE
Name HELSDINGEN, THOMAS
Address 3075 SANDERS ROAD
H1E
City-State-Zip: NORTHBROOK IL 60062-7127

Title EXECUTIVE VICE PRESIDENT
Name GREFFIN, JUDITH P
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7127

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: THOMAS HELSDINGEN**AUTHORIZED
REPRESENTATIVE**

04/15/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title SENIOR VICE PRESIDENT
Name DALENTA, THERESA J
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7127

Title SENIOR VICE PRESIDENT
Name MCRAE, JEFFREY J
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7127

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

Title SENIOR VICE PRESIDENT
Name NOLL, PATRICK K
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7127

Title DIRECTOR
Name GILL, BONNIE S
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7127

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

Title SENIOR VICE PRESIDENT
Name HARPER, DAVID S
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 DIRECTOR
Name PINTOZZI, JOHN C
Address 2775 SANDERS ROAD
City-State-Zip: NORTHBROOK IL 60062-7127