

**2017 FOREIGN PROFIT CORPORATION AMENDED 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  
H1E  
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 CFO  
Name PILCH, SAMUEL H  
Address 3075 SANDERS ROAD  
H1E  
City-State-Zip: NORTHBROOK IL 60062-7127

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

Title SENIOR VICE PRESIDENT  
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 QUADROS, CYNTHIA  
Address 3075 SANDERS ROAD  
H1E  
City-State-Zip: NORTHBROOK IL 60062-7127

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

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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 QUADROS**AUTHORIZED  
REPRESENTATIVE****08/18/2017**

Electronic Signature of Signing Officer/Director Detail

Date



**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT  
Name HAIDU, JAMES W  
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 TREASURER  
Name MERTEN, JESSE E  
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 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

Title EXECUTIVE VICE PRESIDENT  
Name MABE, KATHERINE A  
Address 2775 SANDERS ROAD  
City-State-Zip: NORTHBROOK IL 60062