

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07294

FILED
Mar 30, 2022
Secretary of State
4428750088CC

Entity Name: UNITED CASUALTY INSURANCE COMPANY OF AMERICA

Current Principal Place of Business:

200 EAST RANDOLPH STREET
SUITE 3300
CHICAGO, IL 60601

Current Mailing Address:

12115 LACKLAND RD
SAINT LOUIS, MO 63146

FEI Number: 23-1614367

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
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 SENIOR VICE PRESIDENT
Name SNIDER, SCOTT F
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title VP, SECRETARY
Name KOPPS-WAGNER, JENNIFER
Address 200 EAST RANDOLPH STREET, SUITE
3300
City-State-Zip: CHICAGO IL 60601

Title TREASURER
Name NORDBY, JANE
Address 200 EAST RANDOLPH STREET, SUITE
3300
City-State-Zip: CHICAGO IL 60601

Title PRESIDENT, CHAIRMAN OF THE
BOARD, DIRECTOR
Name TIMMY , STONEHOCKER L.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name STERNBERG, ERICH
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name MINDAK, MAXWELL T.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name BOSCHELLI, JOHN M.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name AHN, CRISTINA E.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

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: JENNIFER KOPPS-WAGNER

SECRETARY

03/30/2022

Electronic Signature of Signing Officer/Director Detail

Date