

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P28317

Entity Name: INVERIN INSURANCE COMPANY**Current Principal Place of Business:**151 N. FRANKLIN ST.
CHICAGO, IL 60606**Current Mailing Address:**151 N. FRANKLIN ST.
9TH FLOOR
CHICAGO, IL 60606 US**FEI Number:** 06-1286276**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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** DIRECTOR, EXECUTIVE VICE
PRESIDENT & CHIEF ACTUARY**Name** HOPPER, ROBERT J**Address** 151 N FRANKLIN STREET**City-State-Zip:** CHICAGO IL 60606**Title** DIRECTOR, CHAIMAN OF THE
BOARD, CEO & PRESIDENT**Name** ROBUSTO, DINO E**Address** 151 N FRANKLIN STREET**City-State-Zip:** CHICAGO IL 60606**Title** DIRECTOR, EVP & CHIEF
UNDERWRITING OFFICER**Name** WORMAN, DOUGLAS M**Address** 151 N FRANKLIN STREET**City-State-Zip:** CHICAGO IL 60606**Title** EXECUTIVE VICE PRESIDENT &
CHIEF HUMAN RESOURCE OFFICER**Name** AGUINAGA, ELIZABETH A**Address** 151 N FRANKLIN STREET**City-State-Zip:** CHICAGO IL 60606**Title** DIRECTOR AND EXECUTIVE VICE
PRESIDENT & CHIEF FINANCIAL
OFFICER**Name** LINDQUIST, SCOTT R**Address** 151 N FRANKLIN ST**City-State-Zip:** CHICAGO IL 60606**Title** DIRECTOR, EXECUTIVE VICE
PRESIDENT & GENERAL COUNSEL**Name** STONE, SUSAN A**Address** 151 N FRANKLIN STREET**City-State-Zip:** CHICAGO IL 60606**Title** SENIOR VICE PRESIDENT &
TREASURER**Name** ADAMS, AMY C**Address** 151 N FRANKLIN STREET**City-State-Zip:** CHICAGO IL 60606**Title** EXECUTIVE VICE PRESIDENT**Name** COSTONIS, MICHAEL A**Address** 151 N FRANKLIN STREET**City-State-Zip:** CHICAGO IL 60606**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: STATHY DARCY**SVP, DEPUTY GENERAL COUNSEL & SECRETARY** 06/13/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT & CEO, CANADA
Name CREATURA, NICK
Address 66 WELLINGTON STREET WEST
 STE. 3700
City-State-Zip: TORONTO ON M5K 1J5

Title EVP, WORLDWIDE CLAIM
Name FRANZETTI, DANIEL P
Address 151 N FRANKLIN STREET
City-State-Zip: CHICAGO IL 60606

Title EVP, RISK & REINSURANCE OFFICER
Name JAMES, MARK S
Address 151 N FRANKLIN STREET
City-State-Zip: CHICAGO IL 60606

Title SR. VICE PRES. & CHIEF ACCTING OFFICER
Name SMITH, AMY M
Address 151 N FRANKLIN STREET
City-State-Zip: CHICAGO IL 60606

Title EVP & CHIEF INFORMATION OFFICER
Name POSSELL, JANE
Address 151 N. FRANKLIN STREET
City-State-Zip: CHICAGO IL 60606

Title SR. VICE PRESIDENT, DEPUTY
 GENERAL COUNSEL & SECRETARY
Name DARCY, STATHY
Address 151 N FRANKLIN STREET
City-State-Zip: CHICAGO IL 60606

Title EVP & CHIEF OPERATIONS OFFICER
Name HAASE, GERALD S
Address 151 N FRANKLIN STREET
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT & CEO, UK & EUROPE
Name REHMAN, JALIL UR
Address 20 FENCHURCH STREET
City-State-Zip: LONDON EC3M 3BY

Title VICE PRESIDENT & CORPORATE
 CONTROLLER
Name HILL, RYAN
Address 151 N FRANKLIN STREET
City-State-Zip: CHICAGO IL 60606