

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804876

FILED  
Jan 04, 2011  
Secretary of State

**Entity Name:** COMBINED INSURANCE COMPANY OF AMERICA

**Current Principal Place of Business:**

1000 MILWAUKEE AVENUE  
6TH FLOOR  
GLENVIEW, IL 60025

**New Principal Place of Business:**

**Current Mailing Address:**

1000 MILWAUKEE AVENUE  
6TH FLOOR  
GLENVIEW, IL 60025

**New Mailing Address:**

**FEI Number:** 36-2136262

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
TALLAHASSEE, FL 32399 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WENDT, DOUGLAS R  
Address: 1000 MILWAUKEE AVENUE  
City-St-Zip: GLENVIEW, IL 60025

Title: SD  
Name: GOLDBERG, DAVID A  
Address: 1000 MILWAUKEE AVENUE  
City-St-Zip: GLENVIEW, IL 60025

Title: CO  
Name: BURCHILL, MICHAEL  
Address: 1000 N. MILWAUKEE AVE., 6TH FLOOR  
City-St-Zip: GLENVIEW, IL 60025

Title: CFO  
Name: HAMMOND, MARK K  
Address: 1000 N. MILWAUKEE AVE., 6TH FLOOR  
City-St-Zip: GLENVIEW, IL 60025

Title: T  
Name: JORDAN, JOSEPH J  
Address: 436 WALNUT STREET  
City-St-Zip: PHILADELPHIA, PA 19106

Title: AS  
Name: COLLINS, REBECCA L  
Address: 1000 N. MILWAUKEE AVE, 6TH FLOOR  
City-St-Zip: GLENVIEW, IL 60025

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: REBECCA L. COLLINS

AS

01/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date