2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 802890

Entity Name: CONTINENTAL ASSURANCE COMPANY

Current Principal Place of Business:

187 DANBURY ROAD RIVERVIEW BUILDING 3RD FLOOR

WILTON, CT 06897-4122

Current Mailing Address:

187 DANBURY ROAD RIVERVIEW BUILDING 3RD FLOOR WILTON, CT 06897-4122 US

FEI Number: 36-0947200 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 19, 2015

Secretary of State

CC1121745752

Officer/Director Detail:

Title CHAIRMAN, CEO, DIRECTOR STROUP, CHRIS C Name

Address 187 DANBURY ROAD

RIVERVIEW BUILDING 3RD FLOOR

WILTON CT 06897-4122 City-State-Zip:

Title SVP, GENERAL COUNSEL &

SECRETARY, DIRECTOR

SARLITTO, MARK R Name

187 DANBURY ROAD Address

RIVERVIEW BUILDING 3RD FLOOR

WILTON CT 06897-4122 City-State-Zip:

Title SENIOR VICE PRESIDENT, DIRECTOR

GREER, MICHAEL L Name Address 187 DANBURY ROAD

RIVERVIEW BUILDING 3RD FLOOR

City-State-Zip: WILTON CT 06897-4122

Name FLEITZ, MICHAEL E

Address 187 DANBURY ROAD

RIVERVIEW BUILDING 3RD FLOOR

SVP, CFO, DIRECTOR

WILTON CT 06897-4122 City-State-Zip:

Title SVP, COO, DIRECTOR

TREGLIA, ENRICO J Name

187 DANBURY ROAD Address

RIVERVIEW BUILDING 3RD FLOOR

WILTON CT 06897-4122 City-State-Zip:

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: MICHAEL E FLEITZ

SVP, CFO, DIRECTOR

01/19/2015