Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 827926

Entity Name: RLI INSURANCE COMPANY

Current Principal Place of Business:

9025 N LINDBERGH DR PEORIA, IL 61615

Current Mailing Address:

9025 N LINDBERGH DR PEORIA. IL 61615

FEI Number: 37-0915434

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399-0000 US

Date

Certificate of Status Desired: No

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

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

Officer/Director Detail :

Officer/Direc	ctor Detail :		
Title	VP, CFO, DIRECTOR	Title	VP, CONTROLLER, DIRECTOR
Name	BROWN, THOMAS L	Name	BRYANT, TODD W
Address	9025 N LINDBERGH DR	Address	9025 N. LINDBERGH DR.
City-State-Zip:	PEORIA IL 61615	City-State-Zip:	PEORIA IL 61615
Title	CHAIRMAN, CEO	Title	VP, SECRETARY
Name	MICHAEL, JONATHAN E	Name	STEPHENSON, JEAN M
Address	9025 N. LINDBERGH DR.	Address	9025 N. LINDERGH DR.
City-State-Zip:	PEORIA IL 61615	City-State-Zip:	PEORIA IL 61615
Title	PRESIDENT/COO/ DIRECTOR KLIETHERMES, CRAIG W 9025 N LINDBERGH DR PEORIA IL 61615 VP, DIRECTOR	Title Name Address City-State-Zip: Title Name	VP, DIRECTOR DRISCOLL, DONALD J 9025 N LINDBERGH DR PEORIA IL 61615 VP, GENERAL COUNSEL KENNEDY, DANIEL O
Name	FICK, JEFFREY D		
Address	9025 N LINDBERGH DR	Address	9025 N LINDBERGH DR
City-State-Zip:	PEORIA IL 61615	City-State-Zip:	PEORIA IL 61615

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: JEAN M. STEPHENSON

VP, SECRETARY

Date

06/29/2016

Officer/Director Detail Continued :

NameDAVIS, SETH ANameJACOBY, ARRON HAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRCity-State-ZipFORIA IL 61615City-State-ZipPORIA IL 61615TitleVPTitleVP, TREASURERName025 N LINDBERGH DRNameDEFENTHALER, AARON PAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRCity-State-ZipFORIA IL 61615City-State-ZipPEORIA IL 61615TitleSENIOR VP/DIRECTORTitleVPNameRANDALL, CHRISTOPHER DRNameRANDALL, CHRISTOPHER DRAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRCity-State-ZipPEORIA IL 61615TitleVPNameRANDALL, CHRISTOPHER DRAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRNameDEAN, ANDREA JAddress9025 N LINDBERGH DRCity-State-ZipPEORIA IL 61615TitleVPNameAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRCity-State-ZipPEORIA IL 61615TitleVPNameAddress9025 N LINDBERGH DRNameNameAddress9025 N LINDBERGH DRNameMORVITZ, KEVIN S.NameAddress9025 N LINDBERGH DRName9025 N LINDBERGH DRNameAddress9025 N LINDBERGH DRName9025 N LINDBERGH DRNameAddress9025 N LINDB	Title	VP	Title	VP
City-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615TitleVPTitleVP, TREASURERNameNATARAJAN, MURALINameDIEFENTHALER, AARON PAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615TitleSENIOR VP/DIRECTORTitleVPNameKLOBNAK, JENNIFER LNameRANDALL, CHRISTOPHER DAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615TitleVPNameRANDALL, CHRISTOPHER DAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615TitleVPTitleVPNameJOHNSON, JILL CNameDEAN, ANDREA JAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615TitleVPNameDAVIS, BARTON W.Address9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615TitleVPNameDAVIS, BARTON W.NameHORWITZ, KEVIN S.NameDAVIS, BARTON W.Address9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615	Name	DAVIS, SETH A	Name	JACOBY, AARON H
TitleVPTitleVP, TREASURERNameNATARAJAN, MURALINameDIEFENTHALER, AARON PAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615TitleSENIOR VP/DIRECTORTitleVPNameKLOBNAK, JENNIFER LNameRANDALL, CHRISTOPHER DAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615TitleVPNameRANDALL, CHRISTOPHER DAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615TitleVPNameDEAN, ANDREA JAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615TitleVPNameDEAN, ANDREA JAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615TitleVPNameDAVIS, BARTON W.NameHORWITZ, KEVIN S.NameDAVIS, BARTON W.Address9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615Address9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615	Address	9025 N LINDBERGH DR	Address	9025 N LINDBERGH DR
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NameCity-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615TitleSENIOR VP/DIRECTORTitleVPNameKLOBNAK, JENNIFER LNameRANDALL, CHRISTOPHER DAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615TitleVPTitleVPNameJOHNSON, JILL CNameDEAN, ANDREA JAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615TitleVPNameDEAN, ANDREA JAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615TitleVPNameDAVIS, BARTON W.NameHORWITZ, KEVIN S.NameDAVIS, BARTON W.Address9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615TitleVPNameDAVIS, BARTON W.Address9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615	Name	NATARAJAN, MURALI	Name	DIEFENTHALER, AARON P
TitleSENIOR VP/DIRECTORTitleVPNameKLOBNAK, JENNIFER LNameRANDALL, CHRISTOPHER DAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615TitleVPTitleVPNameJOHNSON, JILL CNameDEAN, ANDREA JAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615TitleVPNameDEAN, ANDREA JAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615TitleVPTitleVP, SURETYNameHORWITZ, KEVIN S.NameDAVIS, BARTON W.Address9025 N LINDBERGH DRAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615FitleVP, SURETYNameHORWITZ, KEVIN S.Address9025 N LINDBERGH DRAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615	Address	9025 N LINDBERGH DR	Address	9025 N LINDBERGH DR
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TitleVPTitleVPNameJOHNSON, JILL CNameDEAN, ANDREA JAddress9025 N LINDBERGH DRAddress9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615City-State-Zip:PEORIA IL 61615TitleVPTitleVP, SURETYNameHORWITZ, KEVIN S.NameDAVIS, BARTON W.Address9025 N LINDBERGH DRCity-State-Zip:PEORIA IL 61615	Address	9025 N LINDBERGH DR	Address	9025 N LINDBERGH DR
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Address 9025 N LINDBERGH DR City-State-Zip: PEORIA IL 61615 Title VP Title VP, SURETY Name HORWITZ, KEVIN S. Name DAVIS, BARTON W. Address 9025 N LINDBERGH DR City-State-Zip: PEORIA IL 61615	Name	JOHNSON, JILL C	Name	DEAN, ANDREA J
City-State-Zip: PEORIA IL 61615 Title VP Name HORWITZ, KEVIN S. Address 9025 N LINDBERGH DR City-State-Zip: PEORIA IL 61615	Address	9025 N LINDBERGH DR	Address	9025 N LINDBERGH DR
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Name HORWITZ, KEVINS. Address 9025 N LINDBERGH DR Address 9025 N LINDBERGH DR City-State-Zip: PEORIA II 61615	Title	VP	Title	VP, SURETY
Address 9025 N LINDBERGH DR	Name	HORWITZ, KEVIN S.	Name	DAVIS, BARTON W.
City-State-Zip: PEORIA IL 61615 City-State-Zip: PEORIA IL 61615	Address	9025 N LINDBERGH DR	Address	9025 N LINDBERGH DR
	City-State-Zip:	PEORIA IL 61615	City-State-Zip:	PEORIA IL 61615