

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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

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 VP, CFO, DIRECTOR
Name BROWN, THOMAS L
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

Title VP, CONTROLLER, DIRECTOR
Name BRYANT, TODD W
Address 9025 N. LINDBERGH DR.
City-State-Zip: PEORIA IL 61615

Title CHAIRMAN, CEO
Name MICHAEL, JONATHAN E
Address 9025 N. LINDBERGH DR.
City-State-Zip: PEORIA IL 61615

Title VP, SECRETARY
Name STEPHENSON, JEAN M
Address 9025 N. LINDERGH DR.
City-State-Zip: PEORIA IL 61615

Title PRESIDENT/COO/ DIRECTOR
Name KLIETHERMES, CRAIG W
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

Title VP, DIRECTOR
Name DRISCOLL, DONALD J
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

Title VP, DIRECTOR
Name FICK, JEFFREY D
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

Title VP, GENERAL COUNSEL
Name KENNEDY, DANIEL O
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

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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

06/29/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name DAVIS, SETH A
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

Title VP
Name NATARAJAN, MURALI
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

Title SENIOR VP/DIRECTOR
Name KLOBNAK, JENNIFER L
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

Title VP
Name JOHNSON, JILL C
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

Title VP
Name HORWITZ, KEVIN S.
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

Title VP
Name JACOBY, AARON H
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

Title VP, TREASURER
Name DIEFENTHALER, AARON P
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

Title VP
Name RANDALL, CHRISTOPHER D
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

Title VP
Name DEAN, ANDREA J
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

Title VP, SURETY
Name DAVIS, BARTON W.
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615