

2018 FOREIGN PROFIT CORPORATION 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 SR. 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, CHIEF CLAIM OFFICER/
DIRECTOR
Name DRISCOLL, DONALD J
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

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

Title VP, INTERNAL AUDIT
Name DAVIS, SETH A
Address 9025 N LINDBERGH DR
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

02/01/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, CORPORATE DEVELOPMENT/DIRECTOR
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, RISK SERVICES
Name RANDALL, CHRISTOPHER D
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

Title VP, CLAIM
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

Title VP, CHIEF INFORMATION OFFICER
Name FOWLER, BRYAN T.
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615

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

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

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

Title VP, HUMAN RESOURCES
Name KAPPES, KATHLEEN M
Address 9025 N LINDBERGH DR
City-State-Zip: PEORIA IL 61615