

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841380

Entity Name: RLI UNDERWRITING SERVICES, INC.

Current Principal Place of Business:

9025 N. LINDBERGH DRIVE
PEORIA, IL 61615

Current Mailing Address:

9025 N. LINDBERGH DRIVE
PEORIA, IL 61615

FEI Number: 37-6030010

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 BRYANT, TODD W
Address 9025 N. LINDBERGH DR.
City-State-Zip: PEORIA IL 61615

Title SECRETARY
Name FICK, JEFFREY D
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

Title ASST. TREASURER
Name DAVIS, SETH A
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

Title TREASURER
Name DIFENTHALER, AARON P
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

Title EX. VICE PRESIDENT/DIRECTOR
Name KLIETHERMES, CRAIG W
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

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

Title VP
Name DOSS, JUSTIN D
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

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: JEFFREY D. FICK

SECRETARY

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date