

**2021 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 PRESIDENT/CEO/DIRECTOR  
Name MICHAEL, JONATHAN E  
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 DIEFENTHALER, 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 VICE PRESIDENT  
Name FAZAN, GEORGE M.  
Address 4 CLEVELAND STREET  
City-State-Zip: SOMERVILLE NJ 08876

Title VP  
Name DAVIS, BARTON W  
Address 9025 N. LINDBERGH DRIVE  
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: JEFFREY D. FICK

CORPORATE  
SECRETARY

01/28/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name GREG, E. CHILSON  
Address 34 SADDLEBROOK  
City-State-Zip: HOUSTON TX 77024

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