2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007281

Entity Name: FORTITUDE CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

TEN EXCHANGE PLACE JERSEY CITY. NJ 07302

Current Mailing Address:

TEN EXCHANGE PLACE JERSEY CITY, NJ 07302 US

FEI Number: 36-3503382 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 28, 2025

Secretary of State

4158718572CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name NECHES, ALON Name BURNHAM, CIARA

Address TEN EXCHANGE PLACE Address TEN EXCHANGE PLACE
City-State-Zip: JERSEY CITY NJ 07302 City-State-Zip: JERSEY CITY NJ 07302

Title DIRECTOR Title DIRECTOR

NameTUTOKI, JANENamePATCHING, RICHARDAddressTEN EXCHANGE PLACEAddressTEN EXCHANGE PLACECity-State-Zip:JERSEY CITY NJ 07302City-State-Zip:JERSEY CITY NJ 07302

Title DIRECTOR Title DIRECTOR

NameSCHREIBER, BRIANNameWEINHOFF, SAMUELAddressTEN EXCHANGE PLACEAddressTEN EXCHANGE PLACECity-State-Zip:JERSEY CITY NJ 07302City-State-Zip:JERSEY CITY NJ 07302

Title PRESIDENT & CHIEF EXECUTIVE Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL & SECRETARY

OFFICER GENERAL COUNSEL & SE

 Name
 NECHES, ALON
 Name
 BURMAN, JEFFREY

 Address
 TEN EXCHANGE PLACE
 Address
 TEN EXCHANGE PLACE

City-State-Zip: JERSEY CITY NJ 07302 City-State-Zip: JERSEY CITY NJ 07302

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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: RICHARD BUCKLEY ASSISTANT SECRETARY 04/28/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

EXECUTIVE VICE PRESIDENT, CHIEF EXECUTIVE VICE PRESIDENT, CHIEF Title Title

OPERATING OFFICER AND SECURITY OFFICER **GROWTH & OPTIMIZATION OFFICER**

Title

EXECUTIVE VICE PRESIDENT, CHIEF

TALAREK, KAI Name Name

Address TEN EXCHANGE PLACE Address TEN EXCHANGE PLACE City-State-Zip: JERSEY CITY NJ 07302 City-State-Zip: JERSEY CITY NJ 07302

Title EXECUTIVE VICE PRESIDENT, CHIEF Title SENIOR VICE PRESIDENT **ACTUARY**

Name MCGREGOR, JOHN Name LEE. NELSON

TEN EXCHANGE PLACE Address Address TEN EXCHANGE PLACE City-State-Zip: JERSEY CITY NJ 07302 City-State-Zip: JERSEY CITY NJ 07302

Title SENIOR VICE PRESIDENT, TREASURER Title SENIOR VICE PRESIDENT AND

DIRECTOR OF TAX Name STEWART, ALAN

Name ORNDORF, BRIAN TEN EXCHANGE PLACE Address Address TEN EXCHANGE PLACE City-State-Zip: JERSEY CITY NJ 07302

City-State-Zip: JERSEY CITY NJ 07302

Title SENIOR VICE PRESIDENT, ASSISTANT **SECRETARY**

BUCKLEY, RICHARD

INVESTMENT OFFICER Name Name JEFFREY P., MAURO Address TEN EXCHANGE PLACE Address TEN EXCHANGE PLACE City-State-Zip: JERSEY CITY NJ 07302 City-State-Zip: JERSEY CITY NJ 07302

Title SENIOR VICE PRESIDENT, PRIVACY OFFICER

VP, CHIEF INFORMATION SECURITY Title Name ELLEN, KOKE OFFICER, AND SECURITY OFFICER

Address TEN EXCHANGE PLACE FRANKLIN, ELLIOT Name

City-State-Zip: JERSEY CITY NJ 07302 Address TEN EXCHANGE PLACE

City-State-Zip: JERSEY CITY NJ 07302 Title EXECUTIVE VICE PRESIDENT, CHIEF RISK

OFFICER Title EXECUTIVE VICE PRESIDENT, CFO.

Name ZHANG, MING **DIRECTOR**

Address TEN EXCHANGE PLACE HAGER, GRETA Name JERSEY CITY NJ 07302 City-State-Zip:

TEN EXCHANGE PLACE Address City-State-Zip: JERSEY CITY NJ 07302