2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002576

Entity Name: TRIUMPHE CASUALTY COMPANY

Current Principal Place of Business:

3250 INTERSTATE DRIVE RICHFIELD. OH 44286

Current Mailing Address:

3250 INTERSTATE DRIVE RICHFIELD, OH 44286

FEI Number: 95-3623282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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.

Title

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2017

Secretary of State

CC8014432134

Officer/Director Detail:

Title SECRETARY, GENERAL COUNSEL,

SENIOR VP, DIRECTOR

Name GONZALES, ARTHUR J.

Address 3250 INTERSTATE DRIVE

City-State-Zip: RICHFIELD OH 44286

Title PRESIDENT, DIRECTOR

Name MERCURIO, ANTHONY J.

Address 3250 INTERSTATE DRIVE

City-State-Zip: RICHFIELD OH 44286

Title SENIOR VP, DIRECTOR
Name PHILLIPS, TERRY E.

Address 3250 INTERSTATE DRIVE

City-State-Zip: RICHFIELD OH 44286

CFO, TREASURER, DIRECTOR, VP

Name MCGRAW, JULIE A.

Address 3250 INTERSTATE DRIVE

City-State-Zip: RICHFIELD OH 44286

Title ASSISTANT TREASURER, VP,

DIRECTOR

Name MONDA, GARY N.

Address 3250 INTERSTATE DRIVE

City-State-Zip: RICHFIELD OH 44286

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: ARTHUR J. GONZALES

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/18/2017

Date