## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002576

**Entity Name: TRIUMPHE CASUALTY COMPANY** 

**Current Principal Place of Business:** 

3250 INTERSTATE DRIVE RICHFIELD. OH 44286-9000

**Current Mailing Address:** 

3250 INTERSTATE DRIVE RICHFIELD. OH 44286-9000 US

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

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HWY 1 N PALM BEACH, FL 33408 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: JON-MICHAEL SANCHEZ, SPECIAL SECRETARY

04/17/2025

**FILED** Apr 17, 2025

**Secretary of State** 

7940738277CC

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title SENIOR VICE PRESIDENT Title VICE PRESIDENT / CHIEF

INFORMATION OFFICER

ASSISTANT SECRETARY

SKUGGEN, GEORGE O. Name SUVAK, ANDREW C. Name 3250 INTERSTATE DRIVE Address

3250 INTERSTATE DRIVE Address RICHFIELD OH 44286-9000 City-State-Zip:

City-State-Zip: **RICHFIELD OH 44286-9000** 

**SECRETARY** 

Title **PRESIDENT** 

Name LOS, SHAWN V. Name BERAHA, STEPHEN C.

Address 3250 INTERSTATE DRIVE 301 EAST FOURTH STREET Address

Title

RICHFIELD OH 44286-9000 City-State-Zip: City-State-Zip: CINCINNATI OH 45202

Title ASSISTANT TREASURER Title

Name ZBACNIK, ROBERT J. Name FELVUS. MATTHEW D.

301 EAST FOURTH STREET Address Address 301 EAST FOURTH STREET

City-State-Zip: CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

Title VICE PRESIDENT Title DIRECTOR / VICE CHAIRMAN

SHEPHERD, COLLEEN F. Name Name MERCURIO, ANTHONY J. 3250 INTERSTATE DRIVE Address Address 3250 INTERSTATE DRIVE

RICHFIELD OH 44286-9000 City-State-Zip: RICHFIELD OH 44286-9000 City-State-Zip:

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: MATTHEW D. FELVUS

SECRETARY, BY JON-MICHAEL SANCHEZ ATTORNEY-IN-FACT

04/17/2025

## Officer/Director Detail Continued:

Title

ASSISTANT VICE PRESIDENT Title Title VICE PRESIDENT Name BLAZEK, LEAH M. Name NOVAK, JEANNINE E. Address 3250 INTERSTATE DRIVE Address 3250 INTERSTATE DRIVE RICHFIELD OH 44286-9000 City-State-Zip: RICHFIELD OH 44286-9000 City-State-Zip:

Title **DIRECTOR** Title CHAIRMAN / DIRECTOR

Name GILLIS, MICHELLE (SHELLY) A. Name THOMPSON, DAVID L. JR. Address 301 EAST FOURTH STREET Address 301 EAST FOURTH STREET City-State-Zip:

CINCINNATI OH 45202 City-State-Zip: CINCINNATI OH 45202

Title CHIEF COMPLIANCE OFFICER Title **DIRECTOR** Name GROSSMAN, MAGDALENA F. Name HERTZMAN, BRIAN S.

3250 INTERSTATE DRIVE Address Address 301 EAST FOURTH STREET City-State-Zip: RICHFIELD OH 44286-9000 CINCINNATI OH 45202

City-State-Zip: Title SENIOR VICE PRESIDENT /

Title DIRECTOR TREASURER / CHIEF FINANCIAL

Name SULLIVAN, MICHAEL E. JR. **OFFICER** 

Name MCGRAW, JULIE A. Address 301 EAST FOURTH STREET

Address 3250 INTERSTATE DRIVE City-State-Zip: CINCINNATI OH 45202

RICHFIELD OH 44286-9000 City-State-Zip: ASSISTANT TREASURER Title

Title ASSISTANT VICE PRESIDENT Name STEVENS, MATTHEW J. Name ADRIANCE, MARK R.

Address 301 EAST FOURTH STREET 3250 INTERSTATE DRIVE Address City-State-Zip: CINCINNATI OH 45202

City-State-Zip: RICHFIELD OH 44286-9000

Title ASSISTANT VICE PRESIDENT SCHROEDER, RYAN J. Name

Name RUNSER, RANDY K. Address 3250 INTERSTATE DRIVE

ASSISTANT VICE PRESIDENT

Address 3250 INTERSTATE DRIVE City-State-Zip: RICHFIELD OH 44286-9000

RICHFIELD OH 44286-9000 City-State-Zip: