

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000005040

Entity Name: CAROLINA CASUALTY INSURANCE COMPANY**Current Principal Place of Business:**11201 DOUGLAS AVENUE
URBANDALE, IA 50322**Current Mailing Address:**PO BOX 9190
DES MOINES, IA 50306-9190 US**FEI Number: 59-0733942****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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 PRESIDENT
Name BERKLEY, W ROBERT JR
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

Title SECRETARY, SECRETARY
Name WELT, PHILIP S
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name LAPUNZINA, CAROL
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

Title ASSISTANT TREASURER
Name BRAUD, BERTMAN A JR.
Address PO BOX 9190
City-State-Zip: DES MOINES IA 50306-9190

Title TREASURER, TREASURER
Name BAIO, RICHARD M
Address 475 STEAMBOAT ROAD
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name HANCOCK, PAUL J
Address 475 STEAMBOAT DRIVE
City-State-Zip: GREENWICH CT 06830

Title ASSISTANT TREASURER
Name TINGLEFF, SUSAN P
Address PO BOX 9190
City-State-Zip: DES MOINES IA 50306-9190

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: BERTMAN A BRAUD JR**ASSISTANT TREASURER 04/22/2022**

Electronic Signature of Signing Officer/Director Detail

Date