

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03009

Entity Name: RESPONSE INSURANCE COMPANY**Current Principal Place of Business:**200 EAST RANDOLPH ST
SUITE 3300
CHICAGO, IL 60601**Current Mailing Address:**12926 GRAN BAY PARKWAY WEST
JACKSONVILLE, FL 32258 US**FEI Number:** 04-2794993**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 CHAIRMAN
Name BOSCHELLI, JOHN M
Address 200 EAST RANDOLPH ST
SUITE 3300
City-State-Zip: CHICAGO IL 60601Title VP
Name LEGETTE, KIM D
Address 200 EAST RANDOLPH ST
SUITE 3300
City-State-Zip: CHICAGO IL 60601Title PRESIDENT, DIRECTOR
Name OTIS, ROBERT F
Address 200 EAST RANDOLPH ST
SUITE 3300
City-State-Zip: CHICAGO IL 60601Title VP
Name PINKERMAN CONDO, AMY
Address 200 EAST RANDOLPH ST
SUITE 3300
City-State-Zip: CHICAGO IL 60601

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: ROBERT OTIS

PRESIDENT

03/17/2021

Electronic Signature of Signing Officer/Director Detail_____
Date