

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03009

Entity Name: RESPONSE INSURANCE COMPANY**Current Principal Place of Business:**200 EAST RANDOLPH STREET
SUITE 3300
CHICAGO, IL 60601**Current Mailing Address:**200 EAST RANDOLPH STREET
SUITE 3300
CHICAGO, IL 60601 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 DIRECTOR
Name BOSCHELLI, JOHN M.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name OTIS, ROBERT F.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title VP
Name BOSCHELLI, JOHN M.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title VICE PRESIDENT & SECRETARY
Name DELL ISOLA, CHRISTOPHER D.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name MINDAK, MAXWELL T.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title CHAIRMAN OF THE BOARD &
PRESIDENT
Name OTIS, ROBERT F.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name ALEXANDER, JAMES A.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

Title DIRECTOR
Name MARINACCIO, MICHAEL A.
Address 200 EAST RANDOLPH STREET
SUITE 3300
City-State-Zip: CHICAGO IL 60601

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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: CHRISTOPHER D. DELL ISOLA**VICE PRESIDENT &
SECRETARY****04/09/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	TREASURER
Name	ERICKSON, RYAN E.
Address	200 EAST RANDOLPH STREET SUITE 3300
City-State-Zip:	CHICAGO IL 60601