2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2023
Secretary of State
0277346741CC

DOCUMENT# P03009

Entity Name: RESPONSE INSURANCE COMPANY

Current Principal Place of Business:

200 EAST RANDOLPH ST
SUITE 3300
CHICAGO, IL 60601

Current Mailing Address:

200 EAST RANDOLPH ST
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	CHAIRMAN	Title	PRESIDENT, DIRECTOR
Name	OTIS, , ROBERT F.	Name	OTIS, ROBERT F
Address	200 EAST RANDOLPH ST SUITE 3300	Address	200 EAST RANDOLPH ST SUITE 3300
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
Title	VP	Title	VP
Name	MCGILL, TROY J.	Name	KOHLER, THOMAS L
Address	200 EAST RANDOLPH ST SUITE 3300	Address	200 EAST RANDOLPH ST SUITE 3300
City-State-Zip:	CHICAGO IL 60601	City-State-Zip:	CHICAGO IL 60601
Title	SECRETARY, VP	Title	TREASURER
Name	DELL ISOLA, CHRISTOPHER D.	Name	BETZ, EUGENE
Address	200 EAST RANDOLPH ST SUITE 3300	Address	200 EAST RANDOLPH STREET SUITE 3300
City-State-Zip:	CHICAGO IL 60601	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: BETZ, EUGENE TREASURER 03/15/2023

Electronic Signature of Signing Officer/Director Detail — Date