### 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03549

**Entity Name: CONTRACTORS BONDING AND INSURANCE COMPANY** 

FILED Feb 27, 2017 Secretary of State CC5256335502

# **Current Principal Place of Business:**

9025 N. LINDBERGH DRIVE PEORIA. IL 61615

# **Current Mailing Address:**

9025 N. LINDBERGH DRIVE PEORIA, IL 61615 US

FEI Number: 91-1082952 Certificate of Status Desired: No

# Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399-0000 US

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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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

TitleVICE PRESIDENT, CFO/DIRECTORTitleCHAIRMAN & CEONameBROWN, THOMAS LNameMICHAEL, JONATHAN EAddress9025 N. LINDBERGH DRIVEAddress9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615 City-State-Zip: PEORIA IL 61615

Title VP Title VP, SECRETARY

Name OGLE, ROBERT M Name STEPHENSON, JEAN M
Address 3101 WESTERN AVENUE, SUITE 300 Address 9025 N. LINDBERGH DRIVE

City-State-Zip: SEATTLE WA 98121 City-State-Zip: PEORIA IL 61615

Title VICE PRESIDENT, Title VICE PRESIDENT/DIRECTOR

CONTROLLER/DIRECTOR Name DRISCOLL, DONALD J

Name BRYANT, TODD W Address 9025 N. LINDBERGH DRIVE

Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615

City-State-Zip: PEORIA IL 61615
Title

Title SR VP Name KLIETHERMES, CRAIG W

Name FICK, JEFFREY D Address 9025 N. LINDBERGH DRIVE

Address 9025 N. LINDBERGH DRIVE

Address 9025 N. LINDBERGH DRIVE City-State-Zip: PEORIA IL 61615

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: JEAN M. STEPHENSON

Electronic Signature of Signing Officer/Director Detail

PEORIA IL 61615

VP, SECRETARY

PRESIDENT, COO/DIRECTOR

02/27/2017

Date

### Officer/Director Detail Continued:

TitleVICE PRESIDENTTitleVICE PRESIDENTNameDAVIS, SETH ANameNATARAJAN, MURALI

Address 9025 N. LINDBERGH DRIVE Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615 City-State-Zip: PEORIA IL 61615

Title VP, TREASURER Title SR. VICE PRESIDENT/DIRECTOR

NameDIEFENTHALER, AARON PNameKLOBNAK, JENNIFER LAddress9025 N. LINDBERGH DRIVEAddress9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615 City-State-Zip: PEORIA IL 61615

Title VICE PRESIDENT Title VICE PRESIDENT

Name DEAN, ANDREA J Name HORWITZ, KEVIN S

Address 9025 N. LINDBERGH DRIVE Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615 City-State-Zip: PEORIA IL 61615

Title VICE PRESIDENT Title DIRECTOR

Name RANDALL, CHRISTOPHER D. Name JACOBY, AARON H

Address 9025 N. LINDBERGH DRIVE Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615 City-State-Zip: PEORIA IL 61615

Title VICE PRESIDENT Title VICE PRESIDENT

Name KAPPES, KATHLEEN M. Name DAVIS, BARTON W.

Address 9025 N. LINDBERGH DRIVE Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615