2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03549

Entity Name: CONTRACTORS BONDING AND INSURANCE COMPANY

FILED
Apr 21, 2025
Secretary of State
2342902234CC

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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: STEPHANIE MILNES 04/21/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title TREASURER, VP, DIRECTOR Title VP

Name DIEFENTHALER, AARON P. Name DAVIS, BARTON

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

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

Title VP Title VP

Name SCHICK, BRIAN Name FOWLER, BRYAN T.

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

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

Title ASSISTANT SECRETARY Title VP

Name DEAN, CHRISTINA G. Name RANDALL, CHRISTOPHER D. Address 9025 N. LINDBERGH DRIVE Address 9025 N. LINDBERGH DRIVE

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

Title CEO Title PRESIDENT, VP, DIRECTOR

NameKLIETHERMES, CRAIGNameKLIETHERMES, CRAIG W.Address9025 N. LINDBERGH DRIVEAddress9025 N. LINDBERGH DRIVE

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

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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: CHRISTINA G. DEAN ASSISTANT SECRETARY

04/21/2025

Officer/Director Detail Continued:

Title VP

Name MCLAUGHLIN, ELIZABETH K.
Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615

Title VP, DIRECTOR

Name KLOBNAK, JENNIFER L.
Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615

Title VP

Name HORWITZ, KEVIN S.

Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615

Title VP

Name DIETRICH, PAUL C.

Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615

Title VP, DIRECTOR
Name DAVIS, SETH A.

Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615

Title CFO, VP, DIRECTOR
Name BRYANT, TODD W.

Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615

Title SECRETARY, VP
Name FICK, JEFFREY D.

Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615

Title VP, DIRECTOR

Name KAPPES, KATHLEEN M.
Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615

Title VP

Name FERRELL, PATRICK D.

Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615

Title VP

Name HANDZEL, ROBERT S.

Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615

Title VP

Name WARD, THOMAS J.

Address 9025 N. LINDBERGH DRIVE

City-State-Zip: PEORIA IL 61615