

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03549

Entity Name: CONTRACTORS BONDING AND INSURANCE COMPANY**Current Principal Place of Business:**3101 WESTERN AVENUE, SUITE 300
SEATTLE, WA 98121**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*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 VD
Name BROWN, THOMAS L
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

Title PD
Name STONE, MICHAEL J
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

Title SEC
Name STEPHENSON, JEAN M
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

Title VD
Name BRYANT, TODD W
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

Title CEOD
Name MICHAEL, JONATHAN E
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

Title VT
Name OGLE, ROBERT M
Address 3101 WESTERN AVENUE, SUITE 300
City-State-Zip: SEATTLE WA 98121

Title SV
Name DIE, ROY C
Address 8 GREENWAY PLAZA, SUITE 800
City-State-Zip: HOUSTON TX 77046

Title VD
Name DRISCOLL, DONALD J
Address 9025 N. LINDBERGH DRIVE
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: JEAN M. STEPHENSON**SECRETARY****02/07/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VD
Name FICK, JEFFREY D
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

Title VP
Name DAVIS, SETH A
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

Title VP
Name NATARAJAN, MURALI
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

Title VP
Name KLOBNAK, JENNIFER L
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

Title VD
Name KLIETHERMES, CRAIG W
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

Title VP/GENCOUNSEL
Name KENNEDY, DANIEL O
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615

Title VP
Name DIEFENTHALER, AARON P
Address 9025 N. LINDBERGH DRIVE
City-State-Zip: PEORIA IL 61615