2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004384

Entity Name: CALIFORNIA CASUALTY INSURANCE COMPANY

FILED Apr 04, 2017 Secretary of State CC9858355330

Current Principal Place of Business:

10260 SW GREENBURG ROAD PORTLAND. OR 97223

Current Mailing Address:

P.O. BOX M MAIL CODE - GC

SAN MATEO, CA 94402-0080

FEI Number: 94-1662389 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES STREET TALLAHASSEE, FL 32399 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

Officer/Director Detail:

Title PRESIDENT Title S

Name BROWN, CARL B Name ENGLESE, JAMES R

Address 1900 ALAMEDA DE LAS PULGAS Address 1900 ALAMEDA DE LAS PULGAS

City-State-Zip: SAN MATEO CA 94403 City-State-Zip: SAN MATEO CA 94403

Title T Title DIRECTOR

Name RAY, MICHAEL A Name DIVINEY, WAYNE S.

Address 1900 ALAMEDA DE LAS PULGAS Address 13716 VALMORAL GREENS AVENUE

City-State-Zip: SAN MATEO CA 94403 City-State-Zip: CLIFTON VA 20124-2800

Title DIRECTOR Title DIRECTOR

Name HAMM, JON H. Name SIEGEL, LYNNE F.

Address 3543 PATTERSON WAY Address 1300 SW PARK AVENUE, #1004

City-State-Zip: EL DORADO HILLS CA 95762-4404 City-State-Zip: PORTLAND OR 97201-3358

Title DIRECTOR Title DIRECTOR

Name TONGUE, THOMAS H Name SCHAFER, HEATHER S

Address 11650 SW BREYMAN Address 8216 HORTENCIA POINTDRIVE
City-State-Zip: PORTLAND OR 97219-8408 City-State-Zip: MILLERSVILLE MD 21108-1474

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: JAMES R ENGLESE

SECRETARY

04/04/2017

Date