2018 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000004384

Entity Name: CALIFORNIA CASUALTY INSURANCE COMPANY

FILED
Dec 19, 2018
Secretary of State
CR8559572744

Current Principal Place of Business:

1875 S. GRANT STREET

SUITE 800

SAN MATEO, CA 97223

Current Mailing Address:

1875 S. GRANT STREET SUITE 800 SAN MATEO, CA 94402 US

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

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICE 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: CHIEF FINANCIAL OFFICERS 12/19/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRESIDENT Title S

Name BROWN, CARL B Name ENGLESE, JAMES R

Address 1875 S. GRANT STREET Address 1875 S. GRANT STREET

SUITE 800 SUITE 800

City-State-Zip: SAN MATEO CA 94402 City-State-Zip: SAN MATEO CA 94402

Title T Title DIRECTOR

Name RAY, MICHAEL A Name DIVINEY, WAYNE S.

Address 1875 S. GRANT STREET Address 1875 S. GRANT STREET

SUITE 800 SUITE 800

City-State-Zip: SAN MATEO CA 94402 City-State-Zip: SAN MATEO CA 94402

Title DIRECTOR Title DIRECTOR

Name HAMM, JON H. Name TONGUE, THOMAS H

Address 1875 S. GRANT STREET Address 1875 S. GRANT STREET

SUITE 800 SUITE 800

City-State-Zip: SAN MATEO CA 94402 City-State-Zip: SAN MATEO CA 94402

Title DIRECTOR Title DIRECTOR

Name SCHAFER, HEATHER S Name HORNECKER, MITCHELL E.

Address 1875 S. GRANT STREET Address 1875 S. GRANT STREET

SUITE 800 SUITE 800

City-State-Zip: SAN MATEO CA 94402 City-State-Zip: SAN MATEO CA 94402

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: CARL B. BROWN PRESIDENT 12/19/2018