2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004384

Entity Name: CALIFORNIA CASUALTY INSURANCE COMPANY

FILED Apr 21, 2022 **Secretary of State** 2452281512CC

Current Principal Place of Business:

1875 S. GRANT STREET

SUITE 800

SAN MATEO, CA 94402

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 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: CHIEF FINANCIAL OFFICERS 04/21/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR DIVINEY, WAYNE S. Name Name HAMM, JON H.

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

SUITE 800 SUITE 800

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

Title **DIRECTOR** Title CFO

HORNECKER, MITCHELL E. Name Name RAY, MICHAEL A.

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

SUITE 800 SUITE 800

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

Title **DIRECTOR** Title SECRETARY

TONGUE, THOMAS M. MUENZEN, JOSEPH C. Name Name 1875 S. GRANT STREET 1875 S. GRANT STREET Address Address

SUITE 800

SUITE 800

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

Title **DIRECTOR**

Name CICHOCKI, MICAELA Address

1875 S. GRANT STREET SUITE 800

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.

04/21/2022 SIGNATURE: JOSEPH C. MUENZEN SECRETARY