2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004384

Entity Name: CALIFORNIA CASUALTY INSURANCE COMPANY

FILED Feb 16, 2023 **Secretary of State** 8265395348CC

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 02/16/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR

Name HAMM. JON H. Name HORNECKER, MITCHELL E.

Address 1875 S. GRANT STREET Address 1875 S. GRANT STREET SUITE 800

SUITE 800

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

Title **CFO** Title DIRECTOR

RAY, MICHAEL A. TONGUE, THOMAS M. 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 Title SECRETARY

BRICKEL, TODD A. Name CICHOCKI, MICAELA 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 **PRESIDENT** Title **CHAIRMAN**

Name BROWN, CARL B. Name PADOVESE, KAREN M.

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

> SUITE 800 SUITE 800

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

Continues on page 2

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.

02/16/2023 SIGNATURE: CARL B. BROWN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Name PAN, WEI

1875 S. GRANT STREET SUITE 800 Address

City-State-Zip: SAN MATEO CA 94402