## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004384

**Entity Name: CALIFORNIA CASUALTY INSURANCE COMPANY** 

**FILED** Apr 14, 2016 Secretary of State CC9809322757

## **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:

Date 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

**DIRECTOR** Title Title

Name DIVINEY, WAYNE S. RAY, MICHAEL A Name

13716 VALMORAL GREENS AVENUE Address 1900 ALAMEDA DE LAS PULGAS Address

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

Title DIRECTOR Title DIRECTOR

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

Address 1300 SW PARK AVENUE, #1004 3543 PATTERSON WAY Address City-State-Zip: PORTLAND OR 97201-3358

EL DORADO HILLS CA 95762-4404 City-State-Zip:

Title DIRECTOR Title **DIRECTOR** 

Name SCHAFER, HEATHER S Name TONGUE, THOMAS H

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

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

04/14/2016