

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0595584

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

7/26/2019 11:26:30 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
Online Filing**

ARA

Company: RLI UNDERWRITING SERVICES, INC.
Company ID: 0595584
State of origin: Illinois
Formation date: 9/23/2004 12:00:00 AM
Date filed: 7/26/2019 11:26:30 AM
Fee: \$15.00

Principal Office

9025 N LINDBERGH DRIVE
PEORIA, IL 61615

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	SETH A. DAVIS	9025 N. LINDBERGH DRIVE, PEORIA, IL 61615
CFO	TODD W. BRYANT	9025 N. LINDBERGH DRIVE, PEORIA, IL 61615
President	JONATHAN E MICHAEL	9025 N Lindbergh Drive, Peoria, IL 61615
Secretary	JEAN M STEPHENSON	9025 N. Lindbergh Drive, Peoria, IL 61615
Treasurer	AARON P. DIEFENTHALER	9025 N. Lindbergh Drive, Peoria, IL 61615
Vice President	JILL C JOHNSON	9025 N. Lindbergh Drive, Peoria, IL 61615
Executive	CRAIG W. KLIETHERMES	9025 N. Lindbergh Drive, Peoria, IL 61615
Vice President	GEORGE M. FAZAN	10000 Midatlantaic, Suite 400W, Mt. Laurel, NJ 08054
Vice President	GREG E. CHILSON	2925 RICHMOND AVENUE, SUITE 1600, HOUSTON, TX 77098
Vice President	BARTON W. DAVIS	9025 N. LINDBERGH DRIVE, PEORIA, IL 61615

Directors

Director	JONATHAN E MICHAEL	9025 N. Lindbergh Drive, Peoria, IL 61615
Director	CRAIG W. KLIETHERMES	9025 N. Lindbergh Drive, Peoria, IL 61615
Director	TODD W. BRYANT	9025 N. Lindbergh Drive, Peoria, IL 61615

Signatures

Signature	Jean M. Stephenson
Title	Secretary