

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0595584

Michael G. Adams
KY Secretary of State

Received and Filed

6/23/2022 11:16:40 AM

Fee receipt: \$15.00

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

**Annual Report
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ARP

Company: RLI UNDERWRITING SERVICES, INC.
Company ID: 0595584
State of origin: Illinois
Formation date: 9/23/2004 12:00:00 AM
Date filed: 6/23/2022 11:16:40 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	CRAIG KLIETHERMES	9025 N Lindbergh Drive, Peoria, IL 61615
Secretary	Jeffrey D Fick	9025 N. Lindbergh Drive, Peoria, IL 61615
Treasurer	AARON P. DIEFENTHALER	9025 N. Lindbergh Drive, Peoria, IL 61615
Vice President	GEORGE M. FAZAN	9025 N. Lindbergh Drive, Peoria, IL 61615
Vice President	BRIAN SCHICK	9025 N. Lindbergh Drive, Peoria, IL 61615
Vice President	BARTON W. DAVIS	9025 N. LINDBERGH DRIVE, PEORIA, IL 61615
Vice President	JUSTIN D DOSS	9025 N. Lindbergh Drive, Peoria, IL 61615
Vice President	CRAIG W KLIETHERMES	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	Christina G. Dean
Title	Assistant Corporate Secretary