

1.) CORPORATION NAME:

CONTINENTAL CASUALTY COMPANY

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **7/31/2011**

SCC ID NO: **F0080194**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	8,425,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 333 S WABASH AV
CITY/ST/ZIP: CHICAGO, IL 60604-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	THOMAS F MOTAMED			
TITLE:	P/CEO/CHAIRMAN			
ADDRESS:	333 S WABASH AVE			
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JONATHAN DAVID KANTOR			
TITLE:	EXEC VP/GC/S			
ADDRESS:	333 S WABASH AVE			
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	D CRAIG MENSE			
TITLE:	EVP/CFO			
ADDRESS:	333 S WABASH AVE			
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	STATHY DARCY			
TITLE:	SVP			
ADDRESS:	333 S WABASH AVE			
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	LARRY A HAEFNER			
TITLE:	EVP			
ADDRESS:	333 S WABASH AVE			
CITY/ST/ZIP/CO:	CHICAGO, IL 60604-			

OFFICER DIRECTOR

NAME: THOMAS PONTARELLI
TITLE: EVP
ADDRESS: 333 S WABASH AVE
CITY/ST/ZIP/CO: CHICAGO, IL 60604-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STATHY DARCY</u>	<u>STATHY DARCY, SVP</u>	<u>7/6/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.