

1.) CORPORATION NAME:

DUE DATE: **12/30/2010**

COMBINED INSURANCE COMPANY OF AMERICA

SCC ID NO: **F0085748**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	28,338,567

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1000 MILWAUKEE AVENUE

CITY/ST/ZIP: GLENVIEW, IL 60025-

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.

NAME: DOUGLAS R WENDT
TITLE: CHRMN/CEO/PRES
ADDRESS: 1000 N. MILWAUKEE AVE
CITY/ST/ZIP/CO: GLENVIEW, IL 60025-

OFFICER

DIRECTOR

NAME: DAVID A GOLDBERG
TITLE: SR VP/CORP SEC
ADDRESS: 1000 N. MILWAUKEE AVE
CITY/ST/ZIP/CO: GLENVIEW, IL 60025-

OFFICER

DIRECTOR

NAME: STEVEN E LIPPAI
TITLE: EXEC VP/CHIEF A
ADDRESS: 1000 N. MILWAUKEE AVE
CITY/ST/ZIP/CO: GLENVIEW, IL 60025-

OFFICER

DIRECTOR

NAME: MARK HAMMOND
TITLE: CFO
ADDRESS: 1000 MILWAUKEE AVE
CITY/ST/ZIP/CO: GLENVIEW, IL 60025-

OFFICER

DIRECTOR

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.

/s/ DAVID A GOLDBERG
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

DAVID A GOLDBERG, SR
VP/CORP SEC
PRINTED NAME AND CORPORATE
TITLE

10/15/2010
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.