

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State

DOCUMENT # **802639**

(5)

1. Corporation Name
NATIONAL CASUALTY COMPANY

Principal Place of Business

**ONE CITY CENTRE
ST. LOUIS MO 63101-8877**

Home Address

**ONE CITY CENTRE
ST. LOUIS MO 63101-8877**

(Do not write in this space)

3. Date incorporated or qualified 11/28/1925	3a. Date of Last Report 04/19/1994
4. FID Number 38-0865250	Applied Fee Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. Does corporation have liability for intangible tax under S. 194(1)(c)? Federal Statute <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21. 8877 N. Gainey Center Dr. State: Mo	28. Home Address 26. 8877 N. Gainey Center Dr. State: Mo
22. City & State Scottsdale, Arizona	27. City & State Scottsdale, Arizona
24. 85258	25. 85258

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER CAPITOL BLDG TALLAHASSEE FL 32301		10. Name and Address of New Registered Agent	
B1. Name	B2. Street Address (P.O. Box Number, Not Acceptable)	B3.	B4. City
		FL	B5. Zip Code

11. Pursuant to the provisions of Sections 607.04(2) and 607.10(8), Florida Statute, the above named corporation hereby, this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, last change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, the provisions of Florida Statute.

SIGNATURE: _____ DATE: **April 24, 1995**

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN '95	
NAME PD TURNER, S E ONE CITY CENTRE ST. LOUIS MO	TITLE V	T. NAME PD TURNER, S E ONE CITY CENTRE ST. LOUIS MO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME VST DELALOYE, J. F. ONE CITY CENTRE ST. LOUIS MO	TITLE V	T. NAME VST DELALOYE, J. F. ONE CITY CENTRE ST. LOUIS MO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME V LAKE, R. A. ONE CITY CENTRE ST. LOUIS MO	TITLE V	T. NAME V LAKE, R. A. ONE CITY CENTRE ST. LOUIS MO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME V MICHAEL T. ONE CITY CENTRE ST. LOUIS MO	TITLE V	T. NAME V MICHAEL T. ONE CITY CENTRE ST. LOUIS MO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME V HARTUPEE, R J ONE CITY CENTRE ST. LOUIS MO	TITLE V	T. NAME V HARTUPEE, R J ONE CITY CENTRE ST. LOUIS MO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME V SLOVER, P. R. ONE CITY CENTRE ST. LOUIS MO	TITLE V	T. NAME V SLOVER, P. R. ONE CITY CENTRE ST. LOUIS MO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is true, correct and complete and does not qualify for the exemptions stated in Sections 191.01(1)(a) Florida Statute. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my 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 liquidator of a corporation incorporated in compliance with Chapter 607, Florida Statute, and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE: Gordon Johnson Gordon Johnson April 24, 1995 (602) 948-0505
SIGNATURE AND TYPED OR PRINTED NAME OF BILLING OFFICER OR DIRECTOR

802639

NATIONAL CASUALTY COMPANY OFFICERS LIST

Vickie F. Kartchner 1230 North Riata Gilbert, AZ 85234	President and Director
Gordon E. McCutchan 2376 Oxford Road Columbus, OH 43221	Executive Vice President and General Counsel
William S. Druen 25 East Deshler Avenue Columbus, OH 43216	Senior Vice President and General Counsel
Robert A. Oakley 940 Robbins Way Washington, OH 43085	Senior Vice President Chief Financial Officer
Raymond B. Blake 6307 Memorial Drive Dublin, OH 43017	Vice President-Reinsurance
Bradford K. Cook 8875 Braids Court Dublin, OH 43220	Vice President
John F. Delaloye 12 Cognac Drive Lake St. Louis, MO 63367	Vice President Corporate Secretary/Treasurer
David D. Mooney 53 West Cocks Road Columbus, OH 43214	Vice President
John G. Powles 1843 Willow Forge Drive Columbus, OH 43220	Vice President-Affiliate and Subsidiary Investments
Rolland L. Wieggers 8375 East Aster Drive Scottsdale, AZ 85260	Vice President

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NATIONAL CASUALTY DIRECTORS LIST

Peter F. Frenzer
1912 Abbotsford Green Drive
Powell, OH 43065

Richard E. Henne
479 Larchlea Drive
Birmingham, MI 48009

Henry S. Holloway
1247 Stafford Road
Darlington, MD 21034

D. Richard McFerson
7525 Perry Road
Delaware, OH 43221

David O. Miller
115 Sprague Drive
Hebron, OH 43025

James F. Patterson
8765 Mulberry Road
Chesterland, OH 44026

Carl J. Santillo
160 Lake Bluff Drive
Columbus, OH 43235

Arden L. Shisler
2724 West Lebanon Road
Dalton, OH 44618

Nancy C. Thomas
10835 Georgetown Road N.E.
Louisville, OH 44641