

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

Pg 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **802639** (5)

1. Corporation Name
NATIONAL CASUALTY COMPANY



Principal Place of Business: **8877 N. GAINNEY CENTER DRIVE SCOTTSDALE AR 85258 US**
Mailing Address: **8877 N. GAINNEY CENTER DRIVE SCOTTSDALE AR 85258 US**

3. Date Incorporated or Qualified: **11/28/1925**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **38-0865250**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such 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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent or person authorized to file this application

Signature of registered agent or person authorized to file this application

DATE

| 12. OFFICERS AND DIRECTORS | | |
|----------------------------|-------------------------------|--------------------------------------------|
| TITLE | PD | <input checked="" type="checkbox"/> DELETE |
| NAME | KARTCHNER, VICKIE | |
| STREET ADDRESS | 1230 NORTH RIATA | |
| CITY-ST-ZIP | GILBERT AZ | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | MCCUTCHAN, GORDAN E. | |
| STREET ADDRESS | 2376 OXFORD ROAD | |
| CITY-ST-ZIP | COLUMBUS OH | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | DRUEN, WILLIAM S. | |
| STREET ADDRESS | 25 EAST DESHLER AVENUE | |
| CITY-ST-ZIP | COLUMBUS OH | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | BLAKE, RAYMOND B. | |
| STREET ADDRESS | 6307 MEMORIAL DRIVE | |
| CITY-ST-ZIP | DUBLIN OH | |
| TITLE | VP | <input type="checkbox"/> DELETE |
| NAME | COOK, BRADFORD K. | |
| STREET ADDRESS | 8875 BRAIDS COURT | |
| CITY-ST-ZIP | DUBLIN OH | |
| TITLE | STVP | <input type="checkbox"/> DELETE |
| NAME | DELALOYE, JOHN F. | |
| STREET ADDRESS | 12 COGNAC DRIVE | |
| CITY-ST-ZIP | LAKE ST. LOUIS MO | |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|-------------------------------------------------------|---------------------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE | P/D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | R. Max Williamson | |
| 1.3 STREET ADDRESS | 8877 North Gainey Center Drive | |
| 1.4 CITY-ST-ZIP | Scottsdale, AZ 85258 | |
| 2.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | V/P | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | One Nationwide Plaza | |
| 6.4 CITY-ST-ZIP | Columbus, OH 43215 | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 8, 1996 (602)948-0505

CR2E034 (12/95)

802639

NATIONAL CASUALTY COMPANY

pg 2 of 2

Board of Directors:

Peter F. Frenzer
Gordon E. McCutchan

D. Richard McFerson
William S. Ramsden

R. Max Williamson

Officers:

| | |
|-------------------------|------------------------------------------------------------------------------|
| D. Richard McFerson | President and Chief Executive Officer- Nationwide Insurance Enterprise |
| R. Max Williamson | President and Chief Operating Officer |
| Gordon E. McCutchan | Executive Vice President-Law and Corporate Services and Secretary |
| Robert A. Oakley | Executive Vice President-Chief Financial Officer |
| Robert J. Woodward, Jr. | Executive Vice President-Chief Investment Officer |
| W. Sidney Druen | Senior Vice President and General Counsel |
| Raymond B. Blake | Vice President-Reinsurance |
| Dennis W. Click | Vice President and Assistant Secretary |
| David S. Dale | Vice President-Property Lines |
| John F. Delaloye | Vice President and Assistant Secretary |
| William D. DeMoss | Vice President-Claims Services |
| John I. Howarth | Vice President-Health Actuary |
| Robert P. Keul | Vice President-Professional Lines |
| Michael D. Miller | Vice President and Treasurer |
| David D. Mooney | Vice President |
| Barbara D. Nasworthy | Vice President-Administration |
| Ronald L. Pieper | Vice President |
| John G. Powles | Vice President-Affiliate and Subsidiary Investments |
| Jack B. Probst, Jr. | Vice President-Information Systems Services |
| Richard J. Schmitzer | Vice President-Transportation Lines |
| James E. Schultz | Vice President |
| H. George Surprenant | Vice President-Contract Casualty Lines |
| John D. Zicarelli | Vice President-Chief Actuary |
| Christopher G. Behymer | Associate Vice President-Human Resources Development and Public Relations |
| J. Hoyt Blackhurst | Associate Vice President-Legal |
| Warren D. Lueker | Associate Vice President-Brokerage Lines |
| Arlan G. Oliva | Associate Vice President-Assistant Treasurer and Controller |
| Gerald P. Pantel | Associate Vice President-Claims |
| Marshall Parsons, III | Associate Vice President-Special Litigation |
| Steven R. Petersen | Associate Vice President-Operations |
| Steven E. Smith | Associate Vice President-Professional Liability/ Auto/Property Claims |
| Thomas W. Dietrich | Assistant Secretary |
| Mark A. Folk | Assistant Treasurer |
| Peter J. Neckermann | Assistant Treasurer |

As of 12/31/95