# **FILED**

Mar 30, 2001 8:00 am Secretary of State

03-30-2001 90336 045 \*\*\*150.00

## **2001 UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT # 802639** 

1. Entity Name

NATIONAL CASUALTY COMPANY

Principal Place of Business

Mailing Address

8877 N, GAINEY CENTER DRIVE SCOTTSDALE AZ 85258

8877 N. GAINEY CENTER DRIVE SCOTTSDALE AZ 85258

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State



DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 38-0865250 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG TALLAHASSEE FL 32301

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

Signature, typed or printed name of registered agent and title if applicable

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Zip Code

FL

DATE

(See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME R. MAX WILLIAMSON NAME STREET ADDRESS STREET ADDRESS 8877 NORTH GAINEY CENTER DR. CITY-ST-ZIP CITY - ST - 71P SCOTTSDALE AZ TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME DELALOYE, JOHN F NAME STREET ADDRESS STREET ADDRESS ONE NATIONWIDE PLAZA CITY - ST-ZIP CITY-ST-ZIP COLUMBUS OH TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

R. Max Williamson

3/21/01

(490) 948-0505

#### 2001 FLORIDA UNIFORM BUSINESS REPORT NATIONAL CASUALTY COMPANY 11. OFFICERS AND DIRECTORS (cont'd.) TITLE C & CEO/D X Delete NAME Dimon R. McFerson STREET ADDRESS One Nationwide Plaza CITY-ST-ZIP Columbus, OH 43216 TITLE EVP/D □ Delete NAME Robert A. Oakley STREET ADDRESS One Nationwide Plaza CITY-ST-ZIP Columbus, OH 43216 **EVP** ☐ Delete TITLE NAME Robert J. Woodward, Jr. STREET ADDRESS One Nationwide Plaza CITY-ST-ZIP Columbus, OH 43216 ☐ Delete TITLE SVP/D NAME Patricia R. Hatler STREET ADDRESS One Nationwide Plaza Columbus, OH 43216 CITY-ST-ZIP □ Delete TITLE Edwin P. McCausland, Jr. NAME STREET ADDRESS One Nationwide Plaza Columbus, OH 43216 CITY-ST-ZIP X Delete TITLE J. Hoyt Blackhurst NAME 8877 N. Gainey Center Drive STREET ADDRESS Scottsdale, AZ 85258 CITY-ST-ZIP X Delete TITLE Dennis W. Click NAME STREET ADDRESS One Nationwide Plaza CITY-ST-ZIP Columbus, OH 43216 ☐ Delete TITLE David S. Dale NAME STREET ADDRESS 8877 N. Gainey Center Drive Scottsdale, AZ 85258 CITY-ST-ZIP ☐ Delete VΡ TITLE John I. Howarth NAME One Nationwide Plaza STREET ADDRESS CITY-ST-ZIP Columbus, OH 43216 X Delete TITLE Michael D. Miller NAME STREET ADDRESS 8877 N. Gainey Center Drive Scottsdale, AZ 85258 CITY-ST-ZIP ☐ Delete VP TITLE Richard J. Schmitzer NAME STREET ADDRESS 8877 N. Gainey Center Drive CITY-ST-ZIP Scottsdale, AZ 85258 □ Delete TITLE James E. Schultz NAME STREET ADDRESS One Nationwide Plaza Columbus, OH 43216 CITY-ST-ZIP □ Delete VΡ TITLE NAME H. George Surprenant STREET ADDRESS 8877 N. Gainey Center Drive Scottsdale, AZ 85258 CITY-ST-ZIP

#### 2001 FLORIDA UNIFORM BUSINESS REPORT NATIONAL CASUALTY COMPANY 11. OFFICERS AND DIRECTORS (cont'd.) TITLE VP ☐ Delete NAME Alan A. Todryk STREET ADDRESS One Nationwide Plaza CITY-ST-ZIP Columbus, OH 43216 TITLE ☐ Delete NAME John D. Zicarelli STREET ADDRESS 8877 N. Gainey Center Drive CITY-ST-ZIP Scottsdale, AZ 85258 TITLE ☐ Delete NAME James W. Carney STREET ADDRESS 8877 N. Gainey Center Drive CITY-ST-ZIP Scottsdale, AZ 85258 TITLE □ Delete NAME David J. Kaucheck STREET ADDRESS 8877 N. Gainey Center Drive CITY-ST-ZIP Scottsdale, AZ 85258 TITLE AVP □ Delete NAME Joseph A. Lughes, Jr. STREET ADDRESS 8877 N. Gainey Center Drive CITY-ST-ZIP Scottsdale, AZ 85258 TITLE AVP ☐ Delete NAME Jean M. Nelson STREET ADDRESS 8877 N. Gainey Center Drive Scottsdale, AZ 85258 CITY-ST-ZIP TITLE AVP/Controller □ Delete NAME Arlan G. Oliva STREET ADDRESS 8877 N. Gainey Center Drive CITY-ST-ZIP Scottsdale, AZ 85258 □ Delete TITLE AVP NAME Vijay A. Ramachandran STREET ADDRESS 8877 N. Gainey Center Drive CITY-ST-ZIP Scottsdale, AZ 85258 TITLE ASST S ☐ Delete Thomas W. Dietrich NAME STREET ADDRESS One Nationwide Plaza CITY-ST-ZIP Columbus, OH 43216 TITLE ASST T X Delete NAME Duane M. Campbell STREET ADDRESS One Nationwide Plaza CITY-ST-ZIP Columbus, OH 4326 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. TITLE C&CEO/D ☐ Change X Addition NAME William G. Jurgensen STREET ADDRESS One Nationwide Plaza CITY-ST-ZIP Columbus, OH 43216 TITLE SVP X Change □ Addition NAME Terri L. Hill STREET ADDRESS 8877 N. Gainey Center Drive CITY-ST-ZIP Scottsdale, AZ 85258

### 2001 FLORIDA UNIFORM BUSINESS REPORT NATIONAL CASUALTY COMPANY

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. (cont'd.)		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Michael L. Horsman 8877 N. Gainey Center Drive Scottsdale, AZ 85258	X Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Gary L. Tiepelman 8877 N. Gainey Center Drive Scottsdale, AZ. 85258	X Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Dennis A. Faggioni 8877 N. Gainey Center Drive Scottsdale, AZ 85258	□ Change X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T Judy L. Howard 8877 N. Gainey Center Drive Scottsdale, AZ 85258	□ Change X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Doreen K. Reinke 8877 N. Gainey Center Drive Scottsdale, AZ 85258	X Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Susan F. Wain 8877 N. Gainey Center Drive Scottsdale, AZ 85258	X Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP/ASST T Carol L. Dove One Nationwide Plaza Columbus, OH	☐ Change X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Kenneth A. Levine 8877 N. Gainey Center Drive Scottsdale, AZ 85258	□ Change X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP/S Glenn W. Soden One Nationwide Plaza Columbus, OH 43216	X Change □ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST T Michael D. Maier One Nationwide Plaza Columbus, OH 43216	□ Change X Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASST T Daniel J. Murphy One Nationwide Plaza Columbus, OH 43216	Change X Addition