


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007 8:00 am
Secretary of State

02-19-2007 90057 014 ***150.00

DOCUMENT # 802639	
1. Entity Name NATIONAL CASUALTY COMPANY	

Principal Place of Business 8877 N. GAINES CENTER DRIVE SCOTTSDALE, AZ 85258 US	Mailing Address 8877 N. GAINES CENTER DRIVE SCOTTSDALE, AZ 85258 US
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40020313



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

02132007 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MURPHY, DANIEL J 1 NATIONWIDE PLAZA COLUMBUS, OH 43215 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **2/13/2007** **480-365-2070**
R. Lindsey McCutchan, Vice President/Assistant Secretary
Signature and typed or printed name of signing officer or director Date Daytime Phone #

ATTACHMENT 40020313
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**NATIONAL CASUALTY COMPANY
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Name	Title	Address	Delete
Thomas E. Barnes	Vice President and Assistant Secretary	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Pamela Biesecker	Vice President	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Thomas W. Dietrich	Senior Vice President	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Carol L. Dove	Vice President-Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Timothy J. Dwyer	Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
J. Morgan Elliott	Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Julia L. Evanello	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85032	<input type="checkbox"/>
Steve R. Franke, Sr.	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Larry D. Goodyear	Associate Vice President and Assistant Treasurer	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Joseph A. Griffith	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>

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**NATIONAL CASUALTY COMPANY
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Name	Title	Address	Delete
Peter W. Harper	Director/Vice President and Treasurer	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Patricia R. Hatler	Executive Vice President	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Michael L. Horsman	Director/Senior Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Thomas E. Joyce	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
David J. Kauchek	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Kenneth A. Levine	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Alesia A. Martin	Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
R. Lindsey McCutchan	Vice President/Assistant Secretary	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
David S. McDermid	Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Joanne McGoldrick	Associate Vice President and Secretary	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>

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Name	Title	Address	Delete
Michael D. Miller	Director/President and Chief Operating Officer	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Daniel J. Murphy, Jr.	Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Jean M. Nelson	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Arlan G. Oliva	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Randall L. Orr	Vice President/Assistant Secretary	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input checked="" type="checkbox"/>
Doreen K. Reinke	Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Sandra L. Rich	Associate Vice President and Secretary	One Nationwide Plaza Columbus, OH 43215	<input checked="" type="checkbox"/>
Robert A. Rosholt	Executive Vice President-Chief Financial and Investment Officer	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Craig T. Roubinek	Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215	<input checked="" type="checkbox"/>
Joseph San Filippo	Vice President	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>

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**NATIONAL CASUALTY COMPANY
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Name	Title	Address	Delete
Richard J. Schmitzer	Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Gail G. Snyder	Senior Vice President	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Glenn W. Soden	Associate Vice President and Assistant Secretary	One Nationwide Plaza Columbus, IOH 43215	<input type="checkbox"/>
Gary L. Tiepelman	Director/Senior Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Alan A. Todryk	Vice President	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Susan F. Wain	Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
John D. Zicarelli	Director/Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>

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**NATIONAL CASUALTY COMPANY
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Name	Title	Address	Change	Addition
Pamela Biesecker	Vice President	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Timothy J. Dwyer	Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Julia L. Evanello	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85032	<input type="checkbox"/>	<input checked="" type="checkbox"/>
R. Lindsey McCutchan	Vice President/Assistant Secretary	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joanne McGoldrick	Associate Vice President and Secretary	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Gail G. Snyder	Senior Vice President	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>	<input checked="" type="checkbox"/>