

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 802639

FILED
Apr 15, 2008
Secretary of State

Entity Name: NATIONAL CASUALTY COMPANY

Current Principal Place of Business:

8877 N. GAINNEY CENTER DRIVE
SCOTTSDALE, AZ 85258 US

New Principal Place of Business:

8877 NORTH GAINNEY CENTER DR.
SCOTTSDALE, AZ 85258 US

Current Mailing Address:

8877 N. GAINNEY CENTER DRIVE
SCOTTSDALE, AZ 85258 US

New Mailing Address:

8877 NORTH GAINNEY CENTER DR.
SCOTTSDALE, AZ 85258 US

FEI Number: 38-0865250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AT () Delete
Name: MURPHY, DANIEL J
Address: 1 NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCOO (X) Change () Addition
Name: MILLER, MICHAEL D PRECOO
Address: 8877 NORTH GAINNEY CENTER DR.
City-St-Zip: SCOTTSDALE, AZ 85258

Title: AVPS () Change (X) Addition
Name: HORNER III, ROBERT Q AVPSEC
Address: 8877 NORTH GAINNEY CENTER DR.
City-St-Zip: SCOTTSDALE, AZ 85258

Title: EVP () Change (X) Addition
Name: HATLER, PATRICIA R EVP
Address: 8877 NORTH GAINNEY CENTER DR.
City-St-Zip: SCOTTSDALE, AZ 85258

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM J EVANS

PRES

04/15/2008

Electronic Signature of Signing Officer or Director

Date