

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED May 15 1998 8:00am Secretary of State

DOCUMENT # 804884 (5) AMERICAN CASUALTY COMPANY OF READING PENNSYLVANIA A

Principal Place of Business: CNA PLAZA CHICAGO IL 60685 Mailing Address: CNA PLAZA CHICAGO IL 60685

2. Principal Place of Business: 21 State Apt #, etc; 22 City & State; 23 Zip; 24 County; 25 Name and Address of Current Registered Agent: 26 Mailing Address; 27 State Apt #, etc; 28 City & State; 29 Zip; 30 County

INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32399

81 Name; 82 Street Address; 83 City; 84 City; 85 Zip Code

11. I, the undersigned, being duly sworn, depose and say that the above named corporation submits this statement for the purpose of changing its registered office of record in the State of Florida, and that change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent for the corporation in the State of Florida.

12. OFFICERS - ALL THEIR OFFICES: CD CHOOKASZIAN, DENNIS H; ADAMSON, WILLIAM J.; BOYLE, CAROLYN ANNE; JOKIEL, PETER E; ROHAN, DANIEL J.; PIERCE, CATHY J. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: PD (President/Director) Engel, Philip L.; SVP (Senior Vice President) Adamson, William J.; SVP (Senior Vice President) Jokiel, Peter E.

14. I hereby certify that the information supplied with this filing is true and correct and that the information provided is a true and correct report of the corporation's financial condition for the year ended on the date that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the State of Florida, and that my name appears in Block 12 or Block 13 of this filing, and that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, and that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes.

SIGNATURE: Cathy J. Pierce Cathy J. Pierce 4-13-98 312-822-4255

CR2E084 (5/97)