

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811381

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: ALLEGHENY CASUALTY COMPANY

**Current Principal Place of Business:**

485 CHESTNUT STREET  
MEADVILLE, PA 16335

**New Principal Place of Business:**

**Current Mailing Address:**

485 CHESTNUT STREET  
MEADVILLE, PA 16335

**New Mailing Address:**

ONE NEWARK CENTER  
20TH FLOOR  
NEWARK, NJ 07102

FEI Number: 25-0315340

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: CFOS  
Name: SOFF, JOHN C  
Address: 485 CHESTNUT ST  
City-St-Zip: MEADVILLE, PA 16335

Title: VP  
Name: NAIRIN, BRIAN N  
Address: ONE NEWARK CENTER 19TH FLOOR  
City-St-Zip: NEWARK, NJ 07102

Title: P  
Name: MINSTER, ROBERT W PRESIDE  
Address: ONE NEWARK CENTER  
City-St-Zip: NEWARK, NJ 07102

Title: D  
Name: WATSON, JERRY W  
Address: ONE NEWARK CENTER 19TH FLOOR  
City-St-Zip: NEWARK, NJ 07102

Title: D  
Name: MITTERHOFF, FRANCIS L  
Address: ONE NEWARK CENTER 20TH FLOOR  
City-St-Zip: NEWARK, NJ 07102

I hereby 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 all other like empowered.

SIGNATURE: JOHN SOFF

CFO

02/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date