2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#836021

FILED Apr 07, 2011 Secretary of State

Entity Name: STONEBRIDGE CASUALTY INSURANCE COMPANY

New Principal Place of Business: Current Principal Place of Business:

4333 EDGWOOD RD., N.E. CEDAR RAPIDS, IO 52499

Current Mailing Address: New Mailing Address:

4333 EDGWOOD RD., N.E. CEDAR RAPIDS, IO 52499

FEI Number: 31-4423946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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

OFFICERS AND DIRECTORS:

Title:

WALKER, EDWARD H III Name:

520 PARK AVE Address:

City-St-Zip: BALTIMORE, MD 212014500

Title: DVP

VERMIE, CRAIG D Name: 4333 EDGEWOOD RD N.E. Address: CEDAR RAPIDS, IA 52499 City-St-Zip:

VPS Title:

EUBANKS, MICHAEL Name: 520 PARK AVENUE Address: City-St-Zip: BALTIMORE, MD 21201

Title: VΡ

WILSON, MICHAEL L Name: Address: 520 PARK AVENUE City-St-Zip: BALTIMORE, MD 21201

Title: DEVP

Name: CLANCY, BRENDA K 4333 EDGEWOOD RD N.E. Address: City-St-Zip: CEDAR RAPIDS, IA 52499

Title:

Name: WRIGHT, KEITH

2700 WEST PLANO PARKWAY Address:

City-St-Zip: PLANO, TX 75075

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: CRAIG D VERMIE DVP 04/07/2011