

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT

1995



FLORIDA DEPARTMENT OF STATE

Division of Corporations

1900 Bank Building

Tallahassee, Florida 32399

APPROVED
FEB 1995

DOCUMENT # 848863

(7)

95 MAR -1 PM 1:32

ULICO CASUALTY COMPANY

SECRET
TALLAHASSEE, FLORIDA

111 MASSACHUSETTS AVE N W
WASHINGTON DC 20001

111 MASSACHUSETTS AVE N W
WASHINGTON DC 20001

(If Not Applicable, Check Box)

3. Date of Report: 04/17/1981
3a. Date of Last Report: 05/31/1994

4. FIC Number: 13-2988846
Applied For: ☐ Not Applicable: ☐

5. Certificate of Status (Required) ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing (Required) ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under § 199.032 Florida Statutes ☐ Yes ☐ No

2. Principal Office Address	2a. Mailing Address
21. State: APT 111	26. State: APT 111
22. City: State	27. City: State
23. City: State	28. City: State
24. City: State	29. City: State
25. City: State	30. City: State

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL

11. Pursuant to the provisions of Section 199.032, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby, through the appointment of registered agent, I am authorized to act and accept the obligations of the corporation under Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Authorized Officer)

(Signature of Registered Agent or Authorized Officer)

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS																																																															
<table border="1"> <tr> <td>NAME</td> <td>VAS CARABILLO, JOSEPH A.</td> </tr> <tr> <td>STREET ADDRESS</td> <td>111 MASSACHUSETTS AVE NW WASHINGTON DC</td> </tr> <tr> <td>CITY</td> <td>CEOD</td> </tr> <tr> <td>NAME</td> <td>GEORGINE, ROBERT, A</td> </tr> <tr> <td>STREET ADDRESS</td> <td>111 MASSACHUSETTS AVE NW WASHINGTON DC 613</td> </tr> <tr> <td>CITY</td> <td>D</td> </tr> <tr> <td>NAME</td> <td>HOLLAND, GEORGE</td> </tr> <tr> <td>STREET ADDRESS</td> <td>111 MASSACHUSETTS AVE NW WASHINGTON DC</td> </tr> <tr> <td>CITY</td> <td>D</td> </tr> <tr> <td>NAME</td> <td>MARONEY, DAN V., JR.</td> </tr> <tr> <td>STREET ADDRESS</td> <td>111 MASSACHUSETTS AVE NW WASHINGTON DC</td> </tr> <tr> <td>CITY</td> <td>D</td> </tr> <tr> <td>NAME</td> <td>M McNULTY, JAMES F. M.</td> </tr> <tr> <td>STREET ADDRESS</td> <td>111 MASSACHUSETTS AVE NW WASHINGTON DC</td> </tr> <tr> <td>CITY</td> <td>D</td> </tr> <tr> <td>NAME</td> <td>NULL, LESTER H SR</td> </tr> <tr> <td>STREET ADDRESS</td> <td>111 MASSACHUSETTS AVENUE, NW WASHINGTON DC</td> </tr> <tr> <td>CITY</td> <td></td> </tr> </table>	NAME	VAS CARABILLO, JOSEPH A.	STREET ADDRESS	111 MASSACHUSETTS AVE NW WASHINGTON DC	CITY	CEOD	NAME	GEORGINE, ROBERT, A	STREET ADDRESS	111 MASSACHUSETTS AVE NW WASHINGTON DC 613	CITY	D	NAME	HOLLAND, GEORGE	STREET ADDRESS	111 MASSACHUSETTS AVE NW WASHINGTON DC	CITY	D	NAME	MARONEY, DAN V., JR.	STREET ADDRESS	111 MASSACHUSETTS AVE NW WASHINGTON DC	CITY	D	NAME	M McNULTY, JAMES F. M.	STREET ADDRESS	111 MASSACHUSETTS AVE NW WASHINGTON DC	CITY	D	NAME	NULL, LESTER H SR	STREET ADDRESS	111 MASSACHUSETTS AVENUE, NW WASHINGTON DC	CITY		<table border="1"> <tr> <td>1. NAME</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>2. STREET ADDRESS</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>3. CITY</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>4. NAME</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>5. STREET ADDRESS</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>6. CITY</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>7. NAME</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>8. STREET ADDRESS</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>9. CITY</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> </table>	1. NAME		☐ Change ☐ Addition	2. STREET ADDRESS		☐ Change ☐ Addition	3. CITY		☐ Change ☐ Addition	4. NAME		☐ Change ☐ Addition	5. STREET ADDRESS		☐ Change ☐ Addition	6. CITY		☐ Change ☐ Addition	7. NAME		☐ Change ☐ Addition	8. STREET ADDRESS		☐ Change ☐ Addition	9. CITY		☐ Change ☐ Addition
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14. I hereby certify that the information supplied with this report is true and correct and that I am duly qualified to sign this report 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 and that I am authorized to execute this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 of this report as an officer or director of the corporation.

SIGNATURE:

Joseph A. Carabillo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-95

(202) 682-0900

848863

Ullico Casualty Company**OFFICERS LIST**

<u>TITLE</u>	<u>NAME</u>	<u>OFFICE ADDRESS</u>
Chairman & CEO	Robert A. Georgine	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Secretary-Treasurer	Lester H. Null, Sr.	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
President	Charles R. Sormani	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Vice President, Financial Officer	William L. Cross	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Vice President, Investments	Michael R. Steed	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Vice President,Counsel/ Assistant Secretary	Joseph A. Carabillo	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Vice President, Qualified Actuary	Thomas B. Bowling	111 Massachusetts Avenue, N.W. Washington, D.C. 20001

848863

Ulico Casualty Company

DIRECTORS LIST

<u>NAME</u>	<u>OFFICE ADDRESS</u>
John J. Barry	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Robert A. Georgine	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Frank Hanley	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
George Holland	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Dan V. Maroney, Jr.	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
James F.M. McNulty	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Lester H. Null, Sr.	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
William E. Panitz	111 Massachusetts Avenue, N.W. Washington, D.C. 20001