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FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 848863

(7)

1. Corporation Name

ULICO CASUALTY COMPANY

Principal Place of Business

111 MASSACHUSETTS AVE N W
WASHINGTON DC 20001

Mailing Address

111 MASSACHUSETTS AVE N W
WASHINGTON DC 20001-1461



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

04/17/1981

3a. Date of Last Report

05/01/1996

4. FEI Number

13-2988846

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

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

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

VAS
CARABILLO, JOSEPH A.
111 MASSACHUSETTS AVE NW
WASHINGTON DC

TITLE NAME ☐ DELETE

CEO
GEORGINE, ROBERT, A
111 MASSACHUSETTS AVE NW
WASHINGTON DC 813

TITLE NAME ☐ DELETE

D
HOLLAND, GEORGE
111 MASSACHUSETTS AVE NW
WASHINGTON DC

TITLE NAME ☐ DELETE

D
ROBERT A. GEORGINE
111 MASSACHUSETTS AVENUE, NW
WASHINGTON DC

TITLE NAME ☐ DELETE

D
MCNULTY, JAMES F. M.
111 MASSACHUSETTS AVE NW
WASHINGTON DC

TITLE NAME ☐ DELETE

D
NULL, LESTER H SR
111 MASSACHUSETTS AVENUE, NW
WASHINGTON DC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

SEE ATTACHED LIST

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate 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 or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

[Handwritten signature]

4/12/09 (000) 303-5100

CR2E034 (9/96)

ULICO CASUALTY COMPANY **OFFICERS LIST**

<u>TITLE</u>	<u>NAME</u>	<u>OFFICE ADDRESS</u>
Chairman & CEO	Robert A. Georgine	111 Massachusetts Ave., NW Washington, DC 20001
Secretary-Treasurer	Lester H. Null, Sr.	111 Massachusetts Ave., NW Washington, DC 20001
President	Charles R. Sormani	111 Massachusetts Ave., NW Washington, DC 20001
Senior Vice President Commercial Lines Underwriting	George J. Benkie	14726 Ramona Avenue Chino, CA 91710
Senior Vice President Marketing	Christopher J. DeSales	14726 Ramona Avenue Chino, CA 91710
Senior Vice President Finance	Steven K. Mayberry	14726 Ramona Avenue Chino, CA 91710
Executive Vice President	Mary-Lou A. Misrahy	14726 Ramona Avenue Chino, CA 91710
Vice President, Actuary	Thomas B. Bowling	111 Massachusetts Ave., NW Washington, DC 20001
Vice President, Human Resources & Administration	Martin V. Cadena	14726 Ramona Avenue Chino, CA 91710
Vice President, Counsel & Assistant Secretary	Joseph A. Carabillo	111 Massachusetts Ave., NW Washington, DC 20001
Vice President, Operations	Todd L. Rowland	14726 Ramona Avenue Chino, CA 91710
Vice President, Surety	Thomas H. Tyrell	14726 Ramona Avenue Chino, CA 91710
Vice President, Associate Actuary	Monty J. Washburn	14726 Ramona Avenue Chino, CA 91710

Vice President

Michael R. Steed

**111 Massachusetts Ave., NW
Washington, DC 20001**

General Counsel

Jack R. Ormes

**14726 Ramona Avenue
Chino, CA 91710**

**ULICO CASUALTY COMPANY
BOARD OF DIRECTORS LIST**

<u>NAME</u>	<u>OFFICE ADDRESS</u>
Robert A. Georgine	111 Massachusetts Ave., NW Washington, DC 20001
Lester H. Null, Sr.	111 Massachusetts Ave., NW Washington, DC 20001
John J. Barry	111 Massachusetts Ave., NW Washington, DC 20001
Marvin J. Boede	111 Massachusetts Ave., NW Washington, DC 20001
Jake West	111 Massachusetts Ave., NW Washington, DC 20001
George Holland	111 Massachusetts Ave., NW Washington, DC 20001
James F.M. McNulty	111 Massachusetts Ave., NW Washington, DC 20001