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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 848863

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1981

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

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 ☐ DELETE

NAME **VAS**
STREET ADDRESS **CARABILLO, JOSEPH A.**
CITY-ST-ZIP **111 MASSACHUSETTS AVE NW
WASHINGTON DC**

TITLE ☐ DELETE

NAME **CEOD**
STREET ADDRESS **GEORGINE, ROBERT, A**
CITY-ST-ZIP **111 MASSACHUSETTS AVE NW
WASHINGTON DC613**

TITLE ☐ DELETE

NAME **D**
STREET ADDRESS **HOLLAND, GEORGE**
CITY-ST-ZIP **111 MASSACHUSETTS AVE NW
WASHINGTON DC**

TITLE ☒ DELETE

NAME **P**
STREET ADDRESS **SORMANI, CHARLES R.**
CITY-ST-ZIP **111 MASSACHUSETTS AVE NW
WASHINGTON DC 20001**

TITLE ☐ DELETE

NAME **D**
STREET ADDRESS **MCNULTY, JAMES F. M.**
CITY-ST-ZIP **111 MASSACHUSETTS AVE NW
WASHINGTON DC**

TITLE ☐ DELETE

NAME **V**
STREET ADDRESS **MAYBERRY, STEVEN**
CITY-ST-ZIP **14726 RAMONA AVE.
CHINO CA 91710**

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

CEODP ☒ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

Steven K. Mayberry

Steven K. Mayberry

2/18/99

(909) 393-5100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

19 2729-90045-16
848863

ULICO CASUALTY COMPANY

Business Addresses of Officers and Directors

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Robert A. Georgine	Chairman, President and Chief Executive Officer	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Thomas H. Tyrell	Executive Vice President	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
John K. Grelle	Senior Vice President	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Steven K. Mayberry	Senior Vice President, Finance	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
John R. Aprill	Vice President, Appointed Actuary	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Joseph A. Carabillo	Vice President, Counsel and Assistant Secretary	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Richard A. Bianchi	Vice President, Health Insurance	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
William C. DeCinque	Vice President, Personal Insurance	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Michael R. Machanich	Vice President, Fiduciary Products	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Michael R. Steed	Vice President, Investments	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Jack R. Ornes	General Counsel	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Charles A. Bertucio	Assistant Vice President	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
Clare Downey	Assistant Vice President	111 Massachusetts Avenue, N.W. Washington, D.C. 20001
John M. Matheny	Assistant Vice President	111 Massachusetts Avenue, N.W. Washington, D.C. 20001

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ULICO CASUALTY COMPANY

BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
John J. Barry	111 Massachusetts Avenue, N. W., Washington, D.C. 20001
Marvin J. Boede	111 Massachusetts Avenue, N. W., Washington, D.C. 20001
Robert A. Georgine	111 Massachusetts Avenue, N. W., Washington, D.C. 20001
George Holland	111 Massachusetts Avenue, N. W., Washington, D.C. 20001
James F. M. McNulty	111 Massachusetts Avenue, N. W., Washington, D.C. 20001
James J. Norton	111 Massachusetts Avenue, N. W., Washington, D.C. 20001
Jacob F. West	111 Massachusetts Avenue, N. W., Washington, D.C. 20001

January 13, 1999