## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 29, 2000 8:00 am Secretary of State **DOCUMENT # 848863** 1. Entity Name ULICO CASUALTY COMPANY 08-29-2000 90005 001 \*1,100.00 Principal Place of Business Mailing Address 111 MASSACHUSETTS AVE N W 111 MASSACHUSETTS AVE N W WASHINGTON DC 20001 WASHINGTON DC 20001 ~ v v v • 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-2988846 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code FL 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Addition VAS ☐ Change TITLE ☐ Delete TITLE CARABILLO, JOSEPH A. NAME NAME STREET ADDRESS STREET ADDRESS 111 MASSACHUSETTS AVE NW CITY-ST-ZIP WASHINGTON DC CITY-ST-ZIP ☐ Addition CEOD Change ☐ Delete TITLE TITLE CEO/D/P GEORGINE, ROBERT, A NAME NAME STREET ADDRESS STREET ADDRESS 111 MASSACHUSETTS AVE NW CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC613 Change Addition TITLE ☐ Delete TITLE SEE ATTACHED LIST HOLLAND, GEORGE NAME NAME STREET ADDRESS STREET ADDRESS 111 MASSACHUSETTS AVE NW CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC ☐ Change ☐ Addition TITLE Delete TITLE MAYBERRY, STEVEN K NAME NAME STREET ADDRESS STREET ADDRESS 111 MASSACHUSETTS AVE NW CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC 20001 ☐ Change ☐ Addition ☐ Delete TITLE MCNULTY, JAMES F. M. NAME STREET ADDRESS STREET ADDRESS 111 MASSACHUSETTS AVE NW CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC TITLE ☐ Change Addition TITLE Delete MAYBERRY, STEVEN NAME NAME 14726 RAMONA AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHINO CA 91710 13. 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 report or supplemental 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 11 or Block 12 if

changed, or on an attachment with an address,

DOC # 848863

2000 Uniform Business Report (UBR) 2000 7

## **Ulico Casualty Company**

General Counsel/Officer
Jack R. Ormes
111 Massachusetts Avenue, NW
Washington, DC 20001

V John K. Grelle 111 Massachusetts Avenue, NW Washington, DC 20001

V
John R. Aprill
111 Massachusetts Avenue, NW
Washington, DC 20001

V Clinton J. Bailey 14726 Ramona Avenue Chino, CA 91710

V William C. Decinque 111 Massachusetts Avenue, NW Washington, DC 20001

V Michael R. Machanich 49 Stevenson Street, Suite 600 San Francisco, CA 94105

D John J. Barry 111 Massachusetts Avenue, NW Washington, DC 20001

D Jacob F. West 111 Massachusetts Avenue, NW Washington, DC 20001

D Marvin J. Boede 111 Massachusetts Avenue, NW Washington, DC 20001

D James J. Norton 111 Massachusetts Avenue, NW Washington, DC 20001