

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848863

FILED
Mar 25, 2009
Secretary of State

Entity Name: ULLICO CASUALTY COMPANY

Current Principal Place of Business:

1209 ORANGE ST
WILMINGTON, DE 19801

New Principal Place of Business:

1209 ORANGE ST.
WILMINGTON, DE 19801

Current Mailing Address:

1209 ORANGE ST
WILMINGTON, DE 19801

New Mailing Address:

1209 ORANGE ST.
WILMINGTON, DE 19801

FEI Number: 13-2988846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCEO () Delete
Name: SINGLETON, MARK ERNEST
Address: 1209 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

Title: DPRE () Delete
Name: ARONOWITZ, DANIEL
Address: 1209 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

Title: SVPS () Delete
Name: VALENTINE, TERESA
Address: 1209 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

Title: DCFO () Delete
Name: GASQUE, DAMON
Address: 1209 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

Title: D () Delete
Name: CHRISTHILF, DAVID
Address: 1209 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

Title: DIR () Delete
Name: GUSTAFSON, SARAH C
Address: 1209 ORANGE ST
City-St-Zip: WILMINGTON, DE 19801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: SINGLETON, MARK ERNEST
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: PDIR (X) Change () Addition
Name: ARONOWITZ, DANIEL
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: SEC (X) Change () Addition
Name: VALENTINE, TERESA
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: DCFO (X) Change () Addition
Name: GASQUE, DAMON
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: DIR (X) Change () Addition
Name: CHRISTHILF, DAVID A
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: DIR (X) Change () Addition
Name: GUSTAFSON, SARAH C
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

03/25/2009

Electronic Signature of Signing Officer or Director

Date