

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848863

FILED
Apr 06, 2010
Secretary of State

Entity Name: ULLICO CASUALTY COMPANY

Current Principal Place of Business:

1209 ORANGE ST.
WILMINGTON, DE 19801

New Principal Place of Business:

Current Mailing Address:

1209 ORANGE ST.
WILMINGTON, DE 19801

New Mailing Address:

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: PDIR
Name: ARONOWITZ, DANIEL
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: SEC
Name: VALENTINE, TERESA E.
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: TDIR
Name: GASQUE, DAMON
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

Title: DIR
Name: BARRA, DAVID
Address: 1209 ORANGE ST.
City-St-Zip: WILMINGTON, DE 19801

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

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

I hereby 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 all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date