

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006777

FILED
Apr 15, 2011
Secretary of State

Entity Name: SECURIAN CASUALTY COMPANY

Current Principal Place of Business:

400 ROBERT STREET NORTH
SAINT PAUL, MN 55101

New Principal Place of Business:

Current Mailing Address:

400 ROBERT STREET NORTH
SAINT PAUL, MN 55101

New Mailing Address:

FEI Number: 41-1741988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: GREENE, CHRISTOPHER R
Address: 2960 RIVERSIDE DRIVE/PO BOX 6097
City-St-Zip: MACON, GA 312086097

Title: S
Name: RADEL, DWAYNE C
Address: 400 ROBERT STREET NORTH
City-St-Zip: SAINT PAUL, MN 55101

Title: D
Name: ZACCARO, WARREN J
Address: 400 ROBERT STREET NORTH
City-St-Zip: SAINT PAUL, MN 55101

Title: T
Name: LEPLAVY, DAVID J
Address: 400 ROBERT STREET NORTH
City-St-Zip: SAINT PAUL, MN 55101

Title: AS
Name: CZARNETZKI, DEAN F
Address: 400 ROBERT STREET NORTH
City-St-Zip: SAINT PAUL, MN 55101

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: DEAN F CZARNETZKI

AS

04/15/2011

Electronic Signature of Signing Officer or Director

Date