

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005149

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: ALLIED PROPERTY AND CASUALTY INSURANCE COMPANY OF FLORIDA

## Current Principal Place of Business:

1100 LOCUST STREET  
DES MOINES, IA 503911100

## New Principal Place of Business:

## Current Mailing Address:

1100 LOCUST STREET  
DES MOINES, IA 503911100

## New Mailing Address:

FEI Number: 42-6054959      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER OF FLORIDA  
200 E. GAINES STREET  
TALLAHASSEE, FL 32399      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: CHRM ( ) Delete  
Name: RASMUSSEN, STEPHEN S  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: PD ( ) Delete  
Name: AUSTEN, W KIM  
Address: 1100 LOCUST STREET  
City-St-Zip: DES MOINES, IA 503911100

Title: TD ( ) Delete  
Name: CROSSER, WENDELL P  
Address: 1100 LOCUST STREET  
City-St-Zip: DES MOINES, IA 503911100

Title: V ( ) Delete  
Name: DANKOVIC, RAE ANN  
Address: 1100 LOCUST STREET  
City-St-Zip: DES MOINES, IA 503911100

Title: S ( ) Delete  
Name: HORNER, ROBERT W III  
Address: 1100 LOCUST STREET  
City-St-Zip: DES MOINES, IA 503911100

Title: TD ( ) Delete  
Name: CROSSER, WENDELL P  
Address: 1100 LOCUST STREET  
City-St-Zip: DES MOINES, IA 503911100

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change ( ) Addition  
Name: AUSTEN, W. KIM PDIR  
Address: 1100 LOCUST STREET  
City-St-Zip: DES MOINES, IA 503911100

Title: SEC (X) Change ( ) Addition  
Name: HORNER III, ROBERT W SEC  
Address: 1100 LOCUST STREET  
City-St-Zip: DES MOINES, IA 503911100

Title: CEVP (X) Change ( ) Addition  
Name: ROSHOLT, ROBERT A CFOEVP  
Address: 1100 LOCUST STREET  
City-St-Zip: DES MOINES, IA 503911100

Title: SVP (X) Change ( ) Addition  
Name: BIESECKER, PAMELA A  
Address: 1100 LOCUST STREET  
City-St-Zip: DES MOINES, IA 503911100

Title: DIR (X) Change ( ) Addition  
Name: RASMUSSEN, STEPHEN S DIR  
Address: 1100 LOCUST STREET  
City-St-Zip: DES MOINES, IA 503911100

Title: DIR (X) Change ( ) Addition  
Name: O'HOLLEARN, ROBERT P DIR  
Address: 1100 LOCUST STREET  
City-St-Zip: DES MOINES, IA 503911100

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: ANNE MEYER

Electronic Signature of Signing Officer or Director

POA

03/20/2009

Date