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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600002861 (0)

TRANS-GENERAL CASUALTY INSURANCE COMPANY, INC.

Principal Place of Business Mailing Address FOSTER PLAZA VIII FOSTER PLAZA VIII 730 HOLIDAY DRIVE 730 HOLIDAY DRIVE PITTSBURGH PA 15220 PITTSBURGH PA 15220-2748 3. Date Incorporated or Qualified 3a. Date of Last Report 06/07/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Fifth Avenue Place P. O. Box 535061 25-1334623 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, otc. \$8.75 Additional \Box 5. Certificate of Status Desired 120 Fifth Avenue Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Pittsburgh, PA Pittsburgh, Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 25 USA 5222-3099 29 | 5253-9911 USA Yes No Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name INSURANCE COMMISSIONER CAPITOL 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32399-0300 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type if or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)OFFICERS AND DIRECTORS 12 13. DELETE Change Addition 1.1 TITLE TITLE LOWRY, WILLIAM M NAME 1.2 NAME FIFTH AVENUE PLACE 1.3 STREET ADDRESS STREET ADDRESS PITTSBURGH PA 15220 CHY-S1-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE THILE COLKER, JAMES M 2.2 NAME NAME **CEO VENTURE FUND** 2.3 STREET ADDRESS STEEL ADDRESS PITTSBURGH PA 15213 2. 4 CITY-ST-ZIP CITY-57-ZIP DELETE 3.1 TITLE Change Addition TITLE GEORGIADIS, GUS P 3.2 NAME NAME FIFTH AVENUE PLACE STREET ADDRESS 3.3 STREET ADDRESS PITTSBURGH PA 15222 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE KAPPMEYER, KEITH NAM: 4. 2 NAME FIFTH AVENUE PLACE 4.3 STREET ADDRESS STREET ADDRESS PITTSBURGH PA 15222 CITY-ST-7IP 4.4 CITY-ST-ZIP DCEO DELETE Addition 10115 5.1 TITLE Kubit. Dennis M 5.2 NAME FIFTH AVENUE PLACE STREET ADDRESS 53 STREET ADDRESS PITTSBURGH PA 15222 CITY - ST - ZIP 54 CITY-ST-ZIP

SIGNATURE:

appears in Block 12 or Bl

SHAFFER, JOHN N

MEADVILLE PA 16335

MCCROSKY TOOL CORPORATION

TITLE

NAME

STREET ADDRESS

CITY-S1-ZIP

MANUEL OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

an attachment with an atidress.

61 DUE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

2/28/97

800-328-543

Addition

☐ Change

FILED

Mar 06 1997 8:00am

Secretary of State