

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002861

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: HIGHMARK CASUALTY INSURANCE COMPANY

## Current Principal Place of Business:

ATTN: MIKE KOWALSKI  
FIFTH AVE PLACE, 120 FIFTH AVE  
PITTSBURGH, PA 152223099 US

## New Principal Place of Business:

120 FIFTH AVENUE  
P6106  
PITTSBURGH, PA 152223099 US

## Current Mailing Address:

P.O BOX 535061  
P6108  
PITTSBURGH, PA 152539911 US

## New Mailing Address:

P.O BOX 535061  
P6106  
PITTSBURGH, PA 152535061 US

FEI Number: 25-1334623

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:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990300 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: LOWRY, WILLIAM M  
Address: 423 LAUREL OAK DRIVE  
City-St-Zip: SEWICKLEY, PA 15143

Title: D ( ) Delete  
Name: COLKER, JAMES M  
Address: 128 BEECHWOOD LANE  
City-St-Zip: PITTSBURGH, PA 15206

Title: S ( ) Delete  
Name: ROBB, PAUL A.  
Address: 307 MAPLE AVE  
City-St-Zip: PITTSBURGH, PA 15218

Title: D ( ) Delete  
Name: BLANCHARD, CATHERINE  
Address: 154 MCCLANAHAN DR.  
City-St-Zip: BEAVER FALLS, PA 15010

Title: PB ( ) Delete  
Name: LEBISH, DANIEL-JAY  
Address: 1826 MURDSTONE RD  
City-St-Zip: PITTSBURGH, PA 15241

Title: D ( ) Delete  
Name: SHAFFER, JOHN N  
Address: 14 FOREST AVENUE  
City-St-Zip: MEADVILLE, PA 16335

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PB (X) Change ( ) Addition  
Name: LEBISH, DANIEL J  
Address: 1826 MURDSTONE RD  
City-St-Zip: PITTSBURGH, PA 15241

Title: S (X) Change ( ) Addition  
Name: ROBB, PAUL A  
Address: 307 MAPLE AVE  
City-St-Zip: PITTSBURGH, PA 15218

Title: VT (X) Change ( ) Addition  
Name: CRONIN, WILLIAM D  
Address: 557 OLD FAYETTE TRAIL  
City-St-Zip: OAKDALE, PA 15071

Title: V (X) Change ( ) Addition  
Name: BLANCHARD, CATHERINE  
Address: 154 MCCLANAHAN DR.  
City-St-Zip: BEAVER FALLS, PA 15010

Title: V (X) Change ( ) Addition  
Name: SUSI, EUGENE A  
Address: 1105 ONONDAGO ST  
City-St-Zip: PITTSBURGH, PA 15218

Title: V (X) Change ( ) Addition  
Name: BROWN, PAMELA R  
Address: 128 BEECHWOOD LN  
City-St-Zip: PITTSBURGH, PA 15206

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL ADRIAN ROBB

S

04/30/2004

Electronic Signature of Signing Officer or Director

Date