2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: ___

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2008 8:00 am Secretary of State DOCUMENT #F96000002861 04-21-2008 90059 046 ***150.00 HIGHMARK CASUALTY INSURANCE COMPANY Principal Place of Business Mailing Address P.O BOX 535061 120 FIFTH AVENUE P6106 P6106 PITTSBURGH, PA 15222-3099 US PITTSBURGH, PA 15253-5061 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 03282008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 25-1334623 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0300 Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2008 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE LEBISH, DANIEL J NAME Please see attached listing of all 1826 MURDSTONE RD STREET ADDRESS STREET ADDRESS officers and directors. PITTSBURGH, PA 15241 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition ROBB, PAUL A NAME NAME STREET ADDRESS 307 MAPLE AVE STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15218 CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition CRONIN, WILLIAM D NAME NAME STREET ADDRESS 557 OLD FAYETTE TRAIL STREET ADDRESS OAKDALE, PA 15071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition BUTLER-EVERSON, MARY NAME NAME 215 MAPLEWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANONSBURG PA 15317 CITY-ST-ZIP Delete TITLE Change Addition TITLE LANCELOTTI, MARK D NAME NAME 85 WATERFRONT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15222 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition MADEY, BEATA 303 SCARLET PARK COURT STREET ADDRESS STREET ADDRESS CRANBERRY TWP, PA 16066 CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

800-328-5433

Daytime Phone #

ATTACHMENT

HIGHMARK CASUALTY INSURANCE COMPANY NAIC 35599

Complete listing of Officers and Directors:

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11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	V 11	<u>'</u>
TITLE	P/D	□ Change	□ Addition
NAME	Lebish, Daniel J.		
STREET ADDRESS	1826 Murdstone Rd.		
CITY-ST-ZIP	Pittsburgh, PA 15241		
TITLE	S	□ Change	□ Addition
NAME	Robb, Paul A.		
STREET ADDRESS	307 Maple Ave.		
CITY-ST-ZIP	Pittsburgh, PA 15218		
TITLE	V/T	□ Change	□ Addition
NAME	Palmieri, Domenic		
STREET ADDRESS	664 Rolling Green Dr.		
CITY-ST-ZIP	Bethel Park, PA 15102-3710		
TITLE	V	□ Change	□ Addition
NAME	Butler-Everson, Mary	· ·	
STREET ADDRESS	215 Maplewood Dr.		
CITY-ST-ZIP	Canonsburg, PA 15317		
TITLE	V	□ Change	□ Addition
NAME	Lancelotti, Mark D.	E Onango	L / GGILIOI
	85 Waterfront Drive		
CITY-ST-ZIP	Pittsburgh, PA 15222		
TITLE	V	□ Change	□ Addition
NAME	Madey, Beata Alicia	□ Onange	LI AGGILION
	303 Scarlet Park Court		
CITY-ST-ZIP	Cranberry, PA 16066		
TITLE	V	Change Change	— A statistica
NAME	Miller, William Judson	□ Change	□ Addition
	328 Cottingham Circle		
	1		
CITY-ST-ZIP	Cranberry, PA 16066		
TITLE	<u> </u>	□ Change	□ Addition
NAME	Wilden, Gregory		
	421 McKinney rd.		
CITY-ST-ZIP	Wexford, PA 15090		
TITLE	V	□ Change	□ Addition
NAME	Featherstone, Brian Stewart		
	Lincoln @ North Shore, 100 Anderson St., Apt. 644		
CITY-ST-ZIP	Pittsburgh, PA 15212		
TITLE	[V	Change	□ Addition
NAME	Brown, Pamela Renee		
STREET ADDRESS	301 McKenzie Rd.		
CITY-ST-ZIP	Pittsburgh PA 15090		
TITLE	V	□ Change	□ Addition
NAME	Piroch, Matthew Peter		
STREET ADDRESS	180 Dershimer Ave.		
CITY-ST-ZIP	Butler, PA 16001		
TITLE	V	□ Change	□ Addition
NAME	Sullivan, Michael Walsh	Ť	
STREET ADDRESS	801 Plymouth Rd.		
CITY-ST-ZIP	Gwynedd Valley, PA 14437		

ATTACHMENT HIGHMARK CASUALTY INSURANCE COMPANY

Complete listing of Officers and Directors (continued):

NAIC 35599

TITLE	V	Change Change	□ Addition
NAME	Cronin, William Dennis	2 0	27.44
STREET ADDRESS	557 Old Fayette Trial		
CITY-ST-ZIP	Oakdale, PA 15071		
TITLE	D	☐ Change	★ Addition
NAME	Colker, James	· ·	
STREET ADDRESS	128 Beechwood Lane		
CITY-ST-ZIP	Pittsburgh, PA 15206		
TITLE	D	☐ Change	▲ Addition
NAME	Shaffer, John Nesbit	_	
STREET ADDRESS	2 Quedo Road		
CITY-ST-ZIP	Santa Fe, NM 87508-1920		
TITLE	D	□ Change	▲ Addition
NAME	Weber, Warren George		
STREET ADDRESS	4224 Commodore Dr.		
CITY-ST-ZIP	Erie, PA 16505		
TITLE	D _	□ Change	▲ Addition
NAME	Moraski, Brett Christopher		
STREET ADDRESS	1085 Devon Rd.		
CITY-ST-ZIP	Pittsburgh, PA 15213-3801		
TITLE	D	□ Change	☎ Addition
NAME	White, Thomas		
STREET ADDRESS	213 Mission Meade Rd.		
CITY-ST-ZIP	New Castle, PA 16505		
TITLE	D	□ Change	
NAME	Rice, Deborah Lynn		
STREET ADDRESS	1313 Samantha Way		
CITY-ST-ZIP	North Huntington, PA 15642		
TITLE	D	□ Change	
NAME	Williams, Doris Carson		
STREET ADDRESS	1429 Pennsylvania Ave.		
CITY-ST-ZIP	Pittsburgh, PA 15233		