## 2002 UNIFORM BUSINESS REPORT (UBR) **FILED** May 12, 2002 8:00 am Secretary of State DOCUMENT # P07294 1. Entity Name UNITED CASUALTY INSURANCE COMPANY OF AMERICA 05-12-2002 90606 031 \*\*\*150.00 Principal Place of Business Mailing Address ONE EAST: WACKER DRIVE ONE EAST WACKER DRIVE 1313 CHICAGO IL 60601 CHICAGO IL 60601 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEi Number Applied For 23-1614367 Not Applicable Zip\_ Country\_ Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITAL TALLAHASSEE FL 32301 City 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. ċ STATEMY SOOM SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Addition DRAUT ERIC J NAME NAME STREET ADDRESS ONE EAST WACKER DR STREET ADDRESS CiTY-ST-ZIP CHIAGO IL 60601 : CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME MYERS, THOMAS DAVID NAME STREET ADDRESS ONE EAST WACHER DRIVE STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-7IP TITLE VSD Delete TITLE ☐ Addition ☐ Change NAME GRIDER, PATRICIA G NAME STREET ADDRESS ONE EAST WACKER DRIVE STREET ADDRESS CITY-ST-7IP CHICAGO IL 60601 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME COLLINS, JAMES J STREET ADDRESS ONE EAST WACKER DRIVE STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SOUTHWELL, DONALD GENE NAME STREET ADDRESS ONE EAST WACKER DRIVE STREET ADDRESS CHICAGO IL 60601 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME RENWICK, SCOTT NAME ONE EAST WACKER DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL 60601

13. I hereby certify that the information supplied with this filling does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Dm Myera . Thomas D. Myers SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02

312-661-4631

Daytime Phone #