


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 27, 2004 8:00 am**  
**Secretary of State**

05-27-2004 90015 033 \*\*\*550.00

**DOCUMENT # P07294**

1. Entity Name  
**UNITED CASUALTY INSURANCE COMPANY OF AMERICA**



Principal Place of Business  
**ONE EAST WACKER DRIVE  
 1313  
 CHICAGO, IL 60601 US**

Mailing Address  
**ONE EAST WACKER DRIVE  
 CHICAGO, IL 60601**

2. Principal Place of Business  
 Suite, Apt. #, etc.  
 City & State  
 Zip Country

3. Mailing Address  
**231 W. Lockwood Ave.**  
 Suite, Apt. #, etc.  
 City & State  
**Webster Groves, MO**  
 Zip Country  
**63119 USA**

03112003 Chg-P CR2E034 (10/03)



4. FEI Number  
**23-1614367**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**6. Name and Address of Current Registered Agent**

**CHIEF FINANCIAL OFFICER  
 P O BOX 6200 (32314-6200)  
 200 E. GAINES ST  
 TALLAHASSEE, FL 32399-0000**

**7. Name and Address of New Registered Agent**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE	D	<input type="checkbox"/> Delete
NAME	DRAUT ERIC J	
STREET ADDRESS	ONE EAST WACKER DR	
CITY-ST-ZIP	CHIAGO, IL 60601	
TITLE	T	<input type="checkbox"/> Delete
NAME	MYERS, THOMAS DAVID	
STREET ADDRESS	ONE EAST WACHER DRIVE	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	GRIDER, PATRICIA G	
STREET ADDRESS	ONE EAST WACKER DRIVE	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	P	<input type="checkbox"/> Delete
NAME	COLLINS, JAMES J	
STREET ADDRESS	ONE EAST WACKER DRIVE	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	D	<input type="checkbox"/> Delete
NAME	SOUTHWELL, DONALD GENE	
STREET ADDRESS	ONE EAST WACKER DRIVE	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	RENWICK, SCOTT	
STREET ADDRESS	ONE EAST WACKER DRIVE	
CITY-ST-ZIP	CHICAGO, IL 60601	

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	231 W. Lockwood Ave.	
CITY-ST-ZIP	Webster Groves, MO 63119	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	David F. Bengston	
STREET ADDRESS	One East Wacker Drive	
CITY-ST-ZIP	Chicago, IL 60601	

12. I 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 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.

**SIGNATURE:** \_\_\_\_\_ **5/24/04**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment  
24072218  
#PO7294

D  
Edward J. Konar  
One East Wacker Drive  
Chicago, IL 60601

D  
Richard (NMI) Roeske  
One East Wacker Dr.  
Chicago, IL 60601

D  
Don M. Royster, Sr.  
~~231 West Lockwood Ave.~~  
Webster Groves, MO 63119