


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2005 8:00 am
Secretary of State

07-15-2005 90022 043 ***150.00

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
**231 W. LOCKWOOD AVE
 WEBSTER GROVES, MO 63119**

20064208



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
12115 Lackland Rd
 Suite, Apt. #, etc.

07062005 Chg-P CR2E034 (10/03)

City & State
St. Louis, MO

City & State
St. Louis, MO

Zip
63146

Country
USA

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 \$150.00
 Due by September 7, 2005**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	DRAUT ERIC J	
STREET ADDRESS	ONE EAST WACKER DR	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	T	<input type="checkbox"/> Delete
NAME	MYERS, THOMAS DAVID	
STREET ADDRESS	ONE EAST WACKER DRIVE	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	GRIDER, PATRICIA G	
STREET ADDRESS	ONE EAST WACKER DRIVE	
CITY-ST-ZIP	CHICAGO, IL 60601	
TITLE	PD	<input type="checkbox"/> Delete
NAME	COLLINS, JAMES J	
STREET ADDRESS	231 W LOCKWOOD AVE	
CITY-ST-ZIP	WEBSTER GROVES, MO 63119	
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 type="checkbox"/> Delete
NAME	BENGSTON, DAVID F	
STREET ADDRESS	ONE EAST WACKER DRIVE	
CITY-ST-ZIP	CHICAGO, IL 60601	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	Chicago, IL 60601	
CITY-ST-ZIP	V/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	12115 Lackland Rd	
CITY-ST-ZIP	St. Louis, MO 63146	
TITLE	V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Carnillo, John R.	
STREET ADDRESS	12115 Lackland Rd.	
CITY-ST-ZIP	St. Louis, MO 63146	
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		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: John R. Carnillo **7-7-05** **314-819-4690**

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

ATTACHMENT

#P07294

20064208

Additional Directors:

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

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

D
Royster, Don M. Sr.
12115 Lackland Rd.
St. Louis, MO 63146