

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUN 28 AM 9: 15

DOCUMENT # P21440 (3)

1. Corporation Name
VICTORIA FIRE & CASUALTY COMPANY

Principal Place of Business Mailing Address
ATTN: JAY FORTLAGE ATTN: JAY FORTLAGE
5915 LANDERBROOK DR. 5915 LANDERBROOK DR.
CLEVELAND OH 44124-1058 CLEVELAND OH 44124-4058
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/25/1988** 3a. Date of Last Report **05/01/1994**
4. FEI Number **34-1394913** Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 195.552, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21. *Attn: Kevin Herendeen* 26. *Attn: Kevin Herendeen*
Suite, Apt. #, etc. Suite, Apt. #, etc.
22. 27.
City & State City & State
23. 28.
City & State City & State
24. 25. 29. 30.
City & State City & State

9. Name and Address of Current Registered Agent
**THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title of agent/agent NOTE: Registered Agent signature required when reappointing DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ROSEN, KENNETH R. 5915 LANDERBROOK DR. CLEVELAND OH	11 TITLE	PD MUELLER, ROBERT 5915 Landerbrook Dr. Cleveland, Ohio 44124
TITLE	VD LOWMAN, DAVID 5915 LANDERBROOK DR. CLEVELAND OH	21 TITLE	S KRAMER, IVAN 5915 Landerbrook Dr. Cleveland, Ohio 44124
TITLE	TSD KEPLINGER, TAB A. 5915 LANDERBROOK DR. CLEVELAND OH	31 TITLE	TDV KEPLINGER, TAB 5915 Landerbrook Dr. Cleveland, Ohio 44124
TITLE	VD ABRAHAM, DENNIS L. 5915 LANDERBROOK DR. CLEVELAND OH	41 TITLE	VD HERENDEEN HERENDEEN, KEVIN 5915 Landerbrook Dr. Cleveland, Ohio 44124
TITLE	VD SHOENFELT, ROBERT 5915 LANDERBROOK DR. CLEVELAND OH	51 TITLE	VD WILLNER, STUART 5915 Landerbrook Dr. Cleveland, Ohio 44124
TITLE	VD DIETRY, MICHAEL 5915 LANDERBROOK DR. CLEVELAND OH	61 TITLE	V DIETRY, MICHAEL 5915 Landerbrook Dr. Cleveland, Ohio 44124

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kevin J. Herendeen* Kevin J. Herendeen 6/13/95 716-461-3461
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR Date (Type in Florida #)

CR2E034 (3-95)

P21440

VICTORIA FIRE & CASUALTY COMPANY

Profit Corporation Annual Report

Additional Officers and Directors

VD
VanDam, Mark
5915 Landerbrook Drive
Cleveland, Ohio 44124

VD
Nolan, Katherine
5915 Landerbrook Drive
Cleveland, Ohio 44124

V
Pospisil, Jon
5915 Landerbrook Drive
Cleveland, Ohio 44124