



THE UNITED STATES CORPORATION COMPANY

P21440

FILED 99 OCT 26 PM 2:03 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 426413 4328999
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 35.00

ORDER DATE : October 21, 1999
ORDER TIME : 9:18 AM
ORDER NO. : 426413-015
CUSTOMER NO: 4328999
CUSTOMER: Ms. Deborah R. Meuwissen
St. Paul Companies
385 Washington Street
Saint Paul, MN 551021396

RA Change

600003024996--9

CHANGE OF AGENT

NAME: VICTORIA FIRE & CASUALTY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

RECEIVED 99 OCT 26 11:10:45 DEPT OF STATE TALLAHASSEE, FLORIDA

DR 10/26/99

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Ohio submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: VICTORIA FIRE & CASUALTY COMPANY

2. The mailing address of the corporation is: Suite 210, 5915 LANDERBROOK DRIVE  
CLEVELAND, OH 44124

3. Date of incorporation/qualification: October 25, 1988 Document number: P21440

4. The name and address of the current registered agent and office:  
FLORIDA INSURANCE COMMISSIONER  
THE CAPITOL  
TALLAHASSEE, FL 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sandra Ulsaker Wiese 10/20/99  
(Signature of an officer, chairman or vice chairman of the board) (Date)

Sandra Ulsaker Wiese, Corporate Secretary  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company  
By: Deborah D. Skipper 10/21/99  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER Assistant Vice President  
(Typed or Printed Name) (Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*