

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22801

FILED
Jan 06, 2011
Secretary of State

Entity Name: EQUITABLE LIFE & CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

3 TRIAD CENTER
#200
SALT LAKE CITY, UT 84180

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2460
SALT LAKE CITY, UT 84110 US

New Mailing Address:

FEI Number: 87-0129771 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS INC
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROSS, E. RODERICK
Address: 4215 CAMILLE ST
City-St-Zip: SALT LAKE CITY, UT 84124

Title: D
Name: ANDERSON, ROBERT E
Address: 8812 INVERNESS TERRACE
City-St-Zip: BROOKLYN PARK, MN 55443

Title: D
Name: OGDEN, JOAN PETERS
Address: 2523 E 17TH S
City-St-Zip: SALT LAKE CITY, UT 84108

Title: VS
Name: SURFASS, KENDALL R
Address: 7942 SUMMER HILL DR
City-St-Zip: PARK CITY, UT 84098

Title: PD
Name: THOMAS, LARRY A
Address: 2930 ESTATES DRIVE
City-St-Zip: PARK CITY, UT 84060

Title: TREA
Name: CHRISTENSEN, KRISTINE S
Address: 103 STARSIDE DR
City-St-Zip: STANSBURY PARK, UT 84074

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KRISTINE S CHRISTENSEN

TREA

01/06/2011

Electronic Signature of Signing Officer or Director

Date