2005 FOR PROFIT CORPORATION

changed, or on an attackment with an address,

Secretary of State **ANNUAL REPORT** 04-22-2005 90316 038 ***150.00 **DOCUMENT # P40325** UNITED FINANCIAL CASUALTY COMPANY Principal Place of Business Mailing Address 6300 WILSON MILLS RD. 6300 WILSON MILLS RD 50043062 W 33 W33 CLEVELAND, OH 44143-2182 US MAYFIELD VILLAGE, OH 44143-2182 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01272005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 36-3298008 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City 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 _______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE VP TITLE ☐ Change Addition Delete sandra L. Rihvalsky BASCH, JEFFREY W NAME NAME 6300 WILSON MILLS-RD STREET ADDRESS STREET ADDRESS 6300 Wilson Mills RdD. CITY-ST-ZIP MAYFIELD VILLAGE, OH 441432182 CITY-ST-ZIP maufield Village, OH 44143 TITLE Delete TITLE ☐ Change Addition Addition GERNY, KATHLEEN M margaret A. Rose NAME 6300 wilson mills Rd. Mayfield Village, DH 44143 STREET ADDRESS 300 N. COMMONS BLVD STREET ADDRESS CITY-ST-ZIP MAYFIELD VILLAGE, OH, 44143 CITY-ST-ZIP SVP--TITLE X Delete TITLE Addition igno D. major 6800 witcon mills Rd. mayfled Village, DH 4414. SHRALLOW DANE A NAME NAME STREET ADORESS 300 N COMMONS BLVD STREET ADDRESS MAYFIELD VILLAGE, OH 44143 CITY-ST-ZIP CITY-ST-ZIP PD-TITLE Delete TITLE Addition stephen D. Peterson WILLIAMS, ROBERT T JR NAME 625 ALPHA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGHLAND HTS, OH 44143 CITY-ST-ZIP Highland TITLE ATVP-Delete TITLE Change Addition KUSMER, JAMES L. NAME tack J. Santo STREET ADDRESS 6900 WILSON MILLS RD. STREET ADDRESS 147 Alpha pr. Highland Hts., CITY-ST-ZIP MAYFIELD VILLAGE, OH-441432182 CITY-ST-ZIP TITLE TH) Delete TITLE ☐ Change **∑** Addition Brian A. Silva KING, THOMAS A-NAME NAME STREET ADDRESS **6300 WILSON MILLS RD** STREET ADDRESS 747 AIPNA Dr. MAYFIELD VILLAGE, OH 44143 DH 44143 CITY-ST-ZIP CITY-ST-ZIP Highland Hts. 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 empower do execute this period as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Date

Daytime Phone #

FILED

Apr 22, 2005 8:00 am