2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F96000002861 Sep 18, 2000 8:00 am 1. Entity Name HIGHMARK CASUALTY INSURANCE COMPANY Secretary of State 09-18-2000 90001 022 ***550.00 Mailing Address Principal Place of Business ATTN: MARY ANN MATTERN P.O BOX 535061 FIFTH AVE PLACE, 120 FIFTH AVE PITTSBURGH PA 15222-3099 PITTSBURGH PA 15253-9911 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 25-1334623 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. C TITLE ٧, ٣ **Addition** TITLE ☐ Delete Cronin, W. Dennis 557 Old Fayette Trail LOWRY, WILLIAM M NAME NAME STREET ADDRESS STREET ADDRESS FIFTH AVENUE PLACE CITY-ST-ZIP CITY-ST-ZIE Oakda le PA 15071 PITTSBURGH PA 15220 Change Addition ☐ Delete TITLE TITLE Sust, COLKER, JAMES M NAME Eugen STREET ADDRESS **CEO VENTURE FUND** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PITTSBURGH PA 15213 ☐ Change Addition ☐ Delete TITLE TITLE ROBB. PAUL A. NAME MOORE, JAMES STANTON 367 MAPLE AVE STREET ADDRESS 31 The TRILLIUM STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH, IPA 15238-1930 EDGEWOOD PA 15218 Change Addition ☐ Delete TITLE TITLE Smollinger Ur. , Carl William 2131 West Grove Or. BLANCHARD, CATHERINE NAME NAME STREET ADDRESS STREET ADDRESS 154 MCCLANAHAN DR. CITY-ST-ZIP CITY-ST-ZIP **BEAVER FALLS PA 15010** Gibsonia, PA **DCEO** TITLE Change Addition TITLE ☐ Delete KUBIT, DENNIS M NAME NAME STREET ADDRESS STREET ADDRESS FIFTH AVENUE PLACE CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15222 Change **Ճ** Addition Delete TIT! F TITLE SHAFFER, JOHN N NAME NAME STREET ADDRESS STREET ADDRESS MCCROSKY TOOL CORPORATION CITY-ST-ZIP CITY-ST-ZIP MEADVILLE PA 16335

13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

2KIDATURE REDITINED SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

91.100

800-328-543<u>3</u>

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AHachment 04F96WWW02861 0W86280

2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT 3 F96000002861 Highmark Casualty Insurance Company

12. ADDITIONS/CHANGES to OFFICERS AND DIRECTORS IN 11

V BLANCHARD, CATHERINE 154MCCLANAHAN DR. BEAVER FALLS, PA 15010

⊀CHANGE _ADDITION