# **2001 UNIFORM BUSINESS REPORT (UBR)**

# FILED May 04, 2001 8:00 am Secretary of State **DQCUMENT # P04241** 1. Entity Name WORLDWIDE CASUALTY INSURANCE COMPANY 05-04-2001 90059 010 \*\*\*150.00 Mailing Address Principal Place of Business 1511 KENTUCKY HOME LIFE BLDG 580 WALNUT STREET 0 T 1 U T 1 CINCINNATI OH 45202 P O BOX 34420 LOUISVILLE KY 40202 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 06-1092909 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 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 12. 11. OFFICERS AND DIRECTORS ☐ Addition VΡ Delete TITLE Change DP TITLE CLANCY, BRENDA K NAME MINER, JOHN R. NAME 49 EAST FOURTH STREET STREET ADDRESS STREET ADDRESS 1111 N CHARLES ST CINCINNATI, OH 45202 CITY-ST-ZIP CITY-ST-ZIP **BALTIMORE MD 21202** ☐ Addition Change Delete TITLE HORRELL, KAREN HOLLEY FISCHER, BRIAN C NAME 580 WALNUT STREET STREET ADDRESS STREET ADDRESS 20 MOORES RD CINCINNATI, OH 45202 CITY-ST-ZIP CITY-ST-ZIP FRAZER PA 19355 Delete. ☐ Change ☐ Addition TITLE DSVPT TITLE JENSEN, KEITH A. **BOWIE, THOMAS P** NAME NAME 580 WALNUT STREET STREET ADDRESS 20 MOORES RD. STREET ADDRESS CINCINNATI, OH 45022 CITY-ST-7IP CITY-ST-ZIP FRAZER PA 19355 Change Addition 12 Delete VSD TITLE TITLE BERMAN, JAY H. NAME NAME SEE ATTACHED LIST FOR COMPLETE STREET ADDRESS STREET ADDRESS 20 MOORES RD. LIST OF OFFICERS AND DIRECTORS CITY-ST-ZIP CITY-ST-ZIF FRAZER PA 10355 Change ☐ Addition TITI F TITLE NAME SARCIA, DOUGLAS A. NAME STREET ADDRESS STREET ADDRESS **424 CHRISLENA LANE** CITY-ST-ZIP CITY-ST-ZIP W. CHESTER PA Change ☐ Addition Delete TITLE TITLE NOONE, JOSEPH C NAME NAME STREET ADDRESS 20 MOORES RD. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FRAZER PA 19355

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:

Eve Cutler Rosen SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/2001

513-369-5013

# WORLDWIDE CASUALTY INSURANCE COMPANY 54764)

NAME	TITLE	ADDRESS
Keith A. Jensen	Director, Sr. Vice President, Chief Financial	580 Walnut Street
	Officer & Treasurer	Cincinnati, OH 45202
Gary J. Gruber	Director & Sr. Vice President	580 Walnut Street
		Cincinnati, Ohio 45202
Karen Holley Horrell	Director, Sr. Vice President, Executive	580 Walnut Street
	Counsel & Secretary	Cincinnati, OH 45202
Donald D. Larson	Director	580 Walnut Street
		Cincinnati, OH 45202
Carl H. Lindner III	Director & Chairman	580 Walnut Street
		Cincinnati, OH 45202
John R. Miner	Director & President	49 East 4 <sup>th</sup> Street
		Cincinnati, OH 45202
Eve Cutler Rosen	Director, Vice President, General Counsel &	580 Walnut Street
	Assistant Secretary	Cincinnati, OH 45202
John L. Doellman	Vice President & Actuary	580 Walnut Street
	,	Cincinnati, OH 45202
Allen F. Eling	Vice President	580 Walnut Street
		Cincinnati, OH 45202
Roger Smith	Vice President & Controller	580 Walnut Street
		Cincinnati, OH 45202
David J. Witzgall	Vice President & Controller	580 Walnut Street
		Cincinnati, OH 45202
Kathleen Brown	Assistant Vice President	One East 4 <sup>th</sup> Street
		Cincinnati, OH 45202
Paul G. Friedmann	Assistant Vice President & Assistant	580 Walnut Street
	Treasurer	Cincinnati, OH 45202
Ronald C. Hayes	Assistant Vice President & Assistant	580 Walnut Street
	Secretary	Cincinnati, OH 45202
Robert H. Schwartz	Assistant Vice President & Assistant	580 Walnut Street
	Controller	Cincinnati, OH-45202
Robert J. Schweikert	Assistant Vice President	580 Walnut Street
		Cincinnati, OH 45202
Thomas E. Mischell	Assistant Treasurer	One East 4 <sup>th</sup> Street
		Cincinnati, OH 45202
Fred J. Runk	Assistant Treasurer	One East 4 <sup>th</sup> Street
		Cincinnati, OH 45202