2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 802639

Entity Name: NATIONAL CASUALTY COMPANY

Current Principal Place of Business:

8877 NORTH GAINEY CENTER DRIVE

SCOTTSDALE, AZ 85258

Current Mailing Address:

8877 NORTH GAINEY CENTER DRIVE SCOTTSDALE. AZ 85258 US

FEI Number: 38-0865250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000 US

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

FILED Apr 11, 2024

Secretary of State

6628147796CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR

Name JOHNSTON, RUSSELL Name BERVEN, MARK A.

Address 8877 NORTH GAINEY CENTER DRIVE Address 8877 NORTH GAINEY CENTER DRIVE

City-State-Zip: SCOTTSDALE AZ 85258 City-State-Zip: SCOTTSDALE AZ 85258

Title DIRECTOR Title DIRECTOR

Name GUERRERO, OSCAR Name NELSON, DAVID N.

Address 8877 NORTH GAINEY CENTER DRIVE Address 8877 NORTH GAINEY CENTER DRIVE

City-State-Zip: SCOTTSDALE AZ 85258 City-State-Zip: SCOTTSDALE AZ 85258

Title DIRECTOR Title TREASURER

Name KEMPTON, CASEY Name TOMITA, MELISSA N.

Address 8877 NORTH GAINEY CENTER DRIVE Address 8877 NORTH GAINEY CENTER DRIVE

City-State-Zip: SCOTTSDALE AZ 85258 City-State-Zip: SCOTTSDALE AZ 85258

Title SECRETARY

Name SKINGLE, DENISE L.

Address 8877 NORTH GAINEY CENTER DRIVE

City-State-Zip: SCOTTSDALE AZ 85258

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: DENISE L. SKINGLE SECRETARY 04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date