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.

TREASURER

SIGNATURE: MARIA D. COSTA

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 811381

Entity Name: ALLEGHENY CASUALTY COMPANY

Current Principal Place of Business:

2570 BOULEVARD OF THE GENERALS NORRISTOWN, PA 19403

Current Mailing Address:

ONE NEWARK CENTER 20TH FLOOR NEWARK, NJ 07102

FEI Number: 25-0315340

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US FILED Feb 25, 2015 Secretary of State CC2133979175

Certificate of Status Desired: No

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

Officer/Director Detail :

	Office/Director Detail :				
	Title	S	Title	VP	
	Name	MITTERHOFF, FRANCIS L	Name	NAIRIN, BRIAN N	
	Address		Address	ONE NEWARK CENTER 19TH FLOOR	
	City-State-Zip:	20TH FLOOR NEWARK NJ 07102	City-State-Zip:	NEWARK NJ 07102	
	Title	Р	Title	D	
			Name	WATSON, JERRY W	
	Name	MINSTER, ROBERT W	Address	ONE NEWARK CENTER 19TH FLOOR	
	Address	ONE NEWARK CENTER	City-State-Zip:	NEWARK NJ 07102	
	City-State-Zip:	NEWARK NJ 07102			
	T '4.		Title	Т	
	Title	VP	Name Address City-State-Zip:	COSTA, MARIA D	
	Name	MITTERHOFF, FRANCIS L		ONE NEWARK CENTER, 20TH FL	
	Address	ONE NEWARK CENTER 20TH FLOOR		NEWARK NJ 07102	
	City-State-Zip:	NEWARK NJ 07102	,		

02/25/2015

Date

Date