2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21440

Entity Name: VICTORIA FIRE & CASUALTY COMPANY

Current Principal Place of Business:

22901 MILLCREEK DRIVE HIGHLAND HILLS. OH 44122

Current Mailing Address:

22901 MILLCREEK DRIVE

HIGHLAND HILLS. OH 44122 US

FEI Number: 34-1394913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 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 Jul 07, 2017

Secretary of State

CC1031112391

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, CHIEF

OPERATING OFFICER

Name PIZZI, MARK A.

Address 22901 MILLCREEK DRIVE

City-State-Zip: HIGHLAND HILLS OH 44122

Title VICE PRESIDENT, SECRETARY

Name HORNER, ROBERT W. III

Address 22901 MILLCREEK DRIVE

City-State-Zip: HIGHLAND HILLS OH 44122

Title DIRECTOR

Name DEMERS, ALAN

Address 22901 MILLCREEK DRIVE

City-State-Zip: HIGHLAND HILLS OH 44122

Title DIRECTOR

Name ZEIGLER, ALAN C.

Address 22901 MILLCREEK DRIVE
City-State-Zip: HIGHLAND HILLS OH 44122

VICE PRESIDENT, TREASURER

Name CROSSER, WENDELL P.

Address 22901 MILLCREEK DRIVE

City-State-Zip: HIGHLAND HILLS OH 44122

Title DIRECTOR

Title

Name BENSON, JAMES D.

Address 22901 MILLCREEK DRIVE

City-State-Zip: HIGHLAND HILLS OH 44122

Title DIRECTOR

Name LEACH, MICHAEL P.

Address 22901 MILLCREEK DRIVE

City-State-Zip: HIGHLAND HILLS OH 44122

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: ROBERT W. HORNER, III SECRETARY

Electronic Signature of Signing Officer/Director Detail

RY 07/07/2017

Date