2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P40325

Entity Name: UNITED FINANCIAL CASUALTY COMPANY

Current Principal Place of Business:

6300 WILSON MILLS ROAD MAYFIELD VILLAGE, OH 44143

Current Mailing Address:

6300 WILSON MILLS ROAD

MAYFIELD VILLAGE, OH 44143 US

FEI Number: 36-3298008 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 Apr 21, 2014

Secretary of State

CC3702657752

Officer/Director Detail:

Title PRESIDENT, CHAIRMAN, DIRECTOR Title SECRETARY

NameBISSLER, MICHAEL WNameCORWIN, PATRICIA M.Address6300 WILSON MILLS ROADAddress6300 WILSON MILLS ROAD

City-State-Zip: MAYFIELD VILLAGE OH 44143 City-State-Zip: MAYFIELD VILLAGE OH 44143

Title TREASURER, CHAIRMAN, DIRECTOR Title ASSISTANT SECRETARY

Name MAHER, KEVIN P. Name ROSE, MARGARET A.

Address 6300 WILSON MILLS ROAD Address 6300 WILSON MILLS ROAD

City-State-Zip: MAYFIELD VILLAGE OH 44143 City-State-Zip: MAYFIELD VILLAGE OH 44143

Title DIRECTOR, VP

Name BEMER, PATRICIA O.
Address 6300 WILSON MILLS ROAD

City-State-Zip: MAYFIELD VILLAGE OH 44143

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: MARGARET A. ROSE

ASSISTANT SECRETARY

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date