

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 801340 (1)
1. Corporation Name
MARYLAND CASUALTY COMPANY



Principal Place of Business

Mailing Address

**3910 KESWICK RD
BALTIMORE MD 21211
US**

**P O BOX 1228
BALTIMORE MD 21203
US**

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
STATE CAPITAL
TALLAHASSEE FL 32304**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person making the change (handwritten or typed name of applicant)

(NOTE: Registered Agent's signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	KARANIK, JOHN ALEXANDER	
STREET ADDRESS	3910 KESWICK ROAD	
CITY-STATE-ZIP	BALTIMORE MD	
TITLE	SVP	☐ DELETE
NAME	ENGLES, DAVID	
STREET ADDRESS	3910 KESWICK ROAD	
CITY-STATE-ZIP	BALTIMORE MD	
TITLE	SSVP	☐ DELETE
NAME	FELLOWS, GEORGE W.	
STREET ADDRESS	3910 KESWICK RD	
CITY-STATE-ZIP	BALTIMORE MD	
TITLE	D	☐ DELETE
NAME	GILWAY, BARRY JOHN	
STREET ADDRESS	3910 KESWICK ROAD	
CITY-STATE-ZIP	BALTIMORE MD	
TITLE	SVPD	☐ DELETE
NAME	EDDY, JEANNE H.	
STREET ADDRESS	3910 KESWICK ROAD	
CITY-STATE-ZIP	BALTIMORE MD	
TITLE	SVPD	☐ DELETE
NAME	GAUDET, DOUGLAS A.	
STREET ADDRESS	3910 KESWICK ROAD	
CITY-STATE-ZIP	BALTIMORE MD	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	V	☐ Change ☒ Addition
12. NAME		
13. STREET ADDRESS		
14. CITY-STATE-ZIP		
2. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. CITY-STATE-ZIP		
3. TITLE		☐ Change ☐ Addition
32. NAME		
33. STREET ADDRESS		
34. CITY-STATE-ZIP		
4. TITLE	P	☐ Change ☒ Addition
42. NAME		
43. STREET ADDRESS		
44. CITY-STATE-ZIP		
5. TITLE		☐ Change ☐ Addition
52. NAME		
53. STREET ADDRESS		
54. CITY-STATE-ZIP		
6. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or is changed, or on a subsequent filing with an address.

SIGNATURE:

George W. Fellows
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George W. Fellows

3/4/96

410-338-9176

Date

Daytime Phone

CR2E034 (12/95)