


FILED

Mar 18 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Mar 18 1997 8:00am Secretary of State	
DOCUMENT # 801340 (1) 1. Corporation Name MARYLAND CASUALTY COMPANY					
Principal Place of Business 3910 KESWICK RD BALTIMORE MD 21211 US		Mailing Address P O BOX 1228 BALTIMORE MD 21203-1228 US		3. Date Incorporated or Qualified 10/06/1899	
2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3a. Date of Last Report 03/11/1996	
				4. FEI Number 52-0403120	
				Applied For Not Applicable	
				5. Certificate of Status Desired \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No	
9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER STATE CAPITAL TALLAHASSEE FL 32304				10. Name and Address of New Registered Agent 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 1.2 1.3 1.4			D William H. Bolinder 1400 American Lane Schaumburg, IL 60196		
2.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 2.2 2.3 2.4			VDT Robert F. Zgorski 3910 Keswick Road Baltimore, MD 21211		
3.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 3.2 3.3 3.4					
4.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 4.2 4.3 4.4					
5.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 5.2 5.3 5.4					
6.1 TITLE NAME STREET ADDRESS CITY - ST - ZIP 6.2 6.3 6.4					
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 if changed, or in an attachment with an address.					
SIGNATURE: _____ 3/11/97 (410) 366-1000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					