

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
3910 KESWICK RD
BALTIMORE MD 21211
US

Mailing Address
P O BOX 1228
BALTIMORE MD 21203
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/06/1899	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 52-0403120	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> 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
				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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOLINDER, WILLIAM H	1.2 NAME	
STREET ADDRESS	1400 AMERICAN LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	SCHAUMBURG IL	1.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ENGLES, DAVID	2.2 NAME	
STREET ADDRESS	3910 KESWICK ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	2.4 CITY-ST-ZIP	
TITLE	SSVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FELLOWS, GEORGE W.	3.2 NAME	
STREET ADDRESS	3910 KESWICK RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	3.4 CITY-ST-ZIP	
TITLE	DP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GILWAY, BARRY JOHN	4.2 NAME	
STREET ADDRESS	3910 KESWICK ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	4.4 CITY-ST-ZIP	
TITLE	SVPD <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EDDY, JEANNE H.	5.2 NAME	
STREET ADDRESS	3910 KESWICK ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	5.4 CITY-ST-ZIP	
TITLE	SVPD <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAUDET, DOUGLAS A.	6.2 NAME	
STREET ADDRESS	3910 KESWICK ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	BALTIMORE MD	6.4 CITY-ST-ZIP	

14. I 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 on an attachment with an address.

SIGNATURE:

George W. Fellows

4/3/98

410-366-1000

CR2E034 (1097)

As of 3/1/98

MARYLAND CASUALTY COMPANY

Board of Directors:

William Howard Bolinder - Chairman
George Martin Albany
Loren Jay Alter
Douglas Alexander Gaudet
Barry John Gilway
Ted Alan Harper
Dean Kenneth Harring
Stephen James Leaman
Michael Dale McNeely
Raymond Charles Thomas, III
Robert Francis Zgorski

Business Address

1400 American Lane, Schaumburg, IL 60196
3910 Keswick Road, Baltimore, MD 21211
1400 American Lane, Schaumburg, IL 60196
3910 Keswick Road, Baltimore, MD 21211
3910 Keswick Road, Baltimore, MD 21211
3910 Keswick Road, Baltimore, MD 21211
3910 Keswick Road, Baltimore, MD 21211
3910 Keswick Road, Baltimore, MD 21211
3910 Keswick Road, Baltimore, MD 21211
3910 Keswick Road, Baltimore, MD 21211
3910 Keswick Road, Baltimore, MD 21211

Officers:

Barry John Gilway - President	3910 Keswick Road, Baltimore, MD 21211
Raymond Charles Thomas, III - Executive Vice President	3910 Keswick Road, Baltimore, MD 21211
Stephen James Leaman - Executive Vice President	3910 Keswick Road, Baltimore, MD 21211
George Wesley Fellows - Sr. Vice President and Secretary	3910 Keswick Road, Baltimore, MD 21211
George Martin Albany - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Mark Stuart Allaben - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Lynn Alan Cordes - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
David Engles - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Criag Jay Fundum - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Douglas Alexander Gaudet - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
William Alonzo Gratrix, III - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Ted Alan Harper - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Dean Kenneth Harring - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Donald Edward Hillier - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Ronald Alexander James - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
David Jon Kretsch - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Albert Laun McComas - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
John Richard McKeeta, Jr. - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Michael Dale McNeely - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Edward John Ordeckis - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Antonia McGinley Porterfield - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
David John Saul - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Carol Lee DiSimone Siegfried - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Robert Simpson, III - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Robert Francis Zgorski - Sr. Vice President, Treasurer and CFO	3910 Keswick Road, Baltimore, MD 21211