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Mar 17, 1999 8:00 am
Secretary of State

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**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 801340

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

3. Date Incorporated or Qualified

10/06/1899

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D BOUNDER, WILLIAM H**
STREET ADDRESS **1400 AMERICAN LANE**
CITY-ST-ZIP **SCHAUMBURG IL**

TITLE ☐ DELETE
NAME **SVP ENGLER, DAVID**
STREET ADDRESS **3910 KESWICK ROAD**
CITY-ST-ZIP **BALTIMORE MD**

TITLE ☐ DELETE
NAME **SSVP FELLOWS, GEORGE W.**
STREET ADDRESS **3910 KESWICK RD**
CITY-ST-ZIP **BALTIMORE MD**

TITLE ☒ DELETE
NAME **DP GILWAY, BARRY JOHN**
STREET ADDRESS **3910 KESWICK ROAD**
CITY-ST-ZIP **BALTIMORE MD**

TITLE ☒ DELETE
NAME **SVPD EDDY, JEANNE H.**
STREET ADDRESS **3910 KESWICK ROAD**
CITY-ST-ZIP **BALTIMORE MD**

TITLE ☐ DELETE
NAME **SVPD GAUDET, DOUGLAS A.**
STREET ADDRESS **3910 KESWICK ROAD**
CITY-ST-ZIP **BALTIMORE MD**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

George W. Fellows

George W. Fellows

1/20/99

410-338-9176

CP20034 (11/98)

241631-90109-8
801340 52-0403120

As of 1/1/99

MARYLAND CASUALTY COMPANY

Board of Directors:

William Howard Bolinder - Chairman
George Martin Albany
Loren Jay Alter
Douglas Alexander Gaudet
Dean Kenneth Harring
Stephen James Leaman
Michael Dale McNeely
Frank Anthony Patalano
Raymond Charles Thomas, III
Robert Francis Zgorski

Business Address

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

Vacancy - 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
Richard Thomas Corbett - 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
Craig 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
Dean Kenneth Harring - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Donald Edward Hillier - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Donald James Hurzeler - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Ronald Alexander James - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Michael Louis Kent - 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
Michael Dale McNeely - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Curtis Michael Nichols - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Edward John Orodeckis - 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