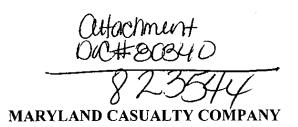
2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 801340 1. Entity Name MARYLAND CASUALTY COMPANY				Secretary of State 02-26-2002 90014 004 ***150.00	Al
Principal Plac	ce of Business	Mailing Address		 	
3910 KESWICK ROAD BALTIMORE MD 21211 US		% MINTON/CORPORATE LAW 1400 AMERICAN LANE SCHAUMBURG IL 60196 US 3. Mailing Address			
2. Principal Place of Business					
Suite, Apt.	. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
City & Sta	te	City & State		4. FE! Number Applied For Not Applied by Not Applied Por	
Zip	Country	Zip	Country	5 Certificate of Status Desired S8.75 Additional	
	6. Name and Address of Current R	egistered Agent	·	7. Name and Address of New Registered Agent	
			Name		
INSURAN STATE CA	CE COMMISSIONER APITAL		Street Addres	ss (P.O. Box Number is Not Acceptable)	
TALLAHA	SSEE FL 32304		City	₽ Zip Code	
		 		FL	
SIGNATURE	•		Registered Agent signature requ	stered agent, or both, in the State of Florida. uired when reinstating) DATE	
Tax filing	oration is eligible to satisfy its Intangible requirement and elects to do so.	After May 1, 200	! FEE IS \$150.00 2 Fee will be \$550.00 e to Department of S	TOUSI FUND COMMODITION LET ADDED TO FEES TO	
11.	OFFICERS AND D	IRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	_
TITLE NAME STREET ADDRESS	D IORDANOUR, CONSTANTINE P	Delete	TITLE NAME STREET ADDRESS	See attached clust Change X Addition	CRZE034 (9/01)
CITY-ST-ZIP	1400 AMERICAN LANE SCHAUMBURG IL 60196		CITY-ST-ZIP	the additions	Ž Ž
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOWERS, DAVID A 1400 AMERICAN LANE SCHAUMBURG IL 60196	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	5
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BUESS, THOMAS 1400 AMERICAN LANE SCHAUMBURG IL 60196	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLE, JOHN D 1400 AMERICAN LANE SCHAUMBURG IL 60196	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHER, WAYNE H 1400 AMERICAN LANE SCHAUMBURG IL 60196	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FISHMAN, ROBERT M 1400 AMERICAN LANE SCHAUMBURG IL 60196	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	· Change Addition	
indicated of the cor	l on this report or supplemental report is t	rue and accurate and that m vered to execute this report a	y signature shall have th	s Section 119.07(3)(i), Florida Statutes, I further certify that the information he same legal effect as if made under oath; that I am an officer or director 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if	

SIGNATURE:

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-31-02



DIRECTORS

John J. Amore, Chairman

Thomas Buess

Thomas B. Bosley

David A. Bowers

John D. Cole

Wayne H. Fisher

Robert M. Fishman

Thomas H. Hite

Donald J. Hurzeler

Juliet G. Nash

John A. Kelm

Frank A. Patalano

James W. March

OFFICERS

John J. Amore Chairman and Chief Executive Officer

President Wayne H. Fisher

Thomas B. Bosley
J. Peter Connors
Executive Vice President
Executive Vice President

David A.Bower Executive Vice President & Corporate Secretary

Thomas Buess Executive Vice President & Treasurer

Executive Vice President Robert M. Fishman **Executive Vice President** John A. Kelm Michael D. Markman Executive Vice President Raymond C. Thomas Executive Vice President Frank A. Patalano **Executive Vice President** John D. Cole **Executive Vice President Executive Vice President** Thomas H. Hite Donald J. Hurzeler **Executive Vice President** Diane Whidden **Executive Vice President Executive Vice President** William V. Zuza David J. Saul **Executive Vice President**

Address for All Directors and Officers: Zurich NA

1400 American Lane

Schaumburg, Illinois 60196