

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801340

FILED  
Jan 23, 2009  
Secretary of State

Entity Name: MARYLAND CASUALTY COMPANY

## Current Principal Place of Business:

3910 KESWICK ROAD  
BALTIMORE, MD 21211 US

## New Principal Place of Business:

## Current Mailing Address:

CORPORATE LAW  
1400 AMERICAN LANE  
SCHAUMBURG, IL 60196 US

## New Mailing Address:

FEI Number: 52-0403120 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCEO ( ) Delete  
Name: FOLEY, MICHAEL  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: DP ( ) Delete  
Name: MANNELLO, LOUIS J  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: DSEC ( ) Delete  
Name: BOWERS, DAVID A  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: DEVP ( ) Delete  
Name: BARNARD, ELEANOR S  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: DEVP ( ) Delete  
Name: MALLIE, TINA  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: MUELLER, NANCY  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: DSEC (X) Change ( ) Addition  
Name: KERRIGAN, DENNIS F  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: DEVP (X) Change ( ) Addition  
Name: SHARMA, VIBHU  
Address: 1400 AMERICAN LANE  
City-St-Zip: SCHAUMBURG, IL 60196

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS F. KERRIGAN

DSEC

01/23/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date