ANNUAL REPORT (AR) DOCUMENT # 802120 1. Entity Name LUMBERMENS MUTUAL CASUALTY COMPANY						Apr 26, 2004 8:00 am Secretary of State 04-26-2004 90570 022 ***150.00		
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Principal Plac	e of Busines	s	Mailing Address	1				
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. Principal P	Place of Busin	ness	3. Mailing Address					
Suite, Apt. #, etc. City & State		Suite, Apt. #, etc.			MOORE CR2E034 (11/03)			
		•	City & State		4. FEI Number 36-1410470 Applied For Not Applicat			
Zip		Country	Zip	Count	ry	5. Certificate of Status Desired	See Require	ditional
	· · · - · · ·	and Address of Current	Registered Agent			7. Name and Address of New Regi	-	
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INSURANCE COMMISSIONER THE CAPITAL					Street Addres	et Address (P.O. Box Number is Not Acceptable)		
IAL	LAHASS	EE FL 32304-0000)	Ī				
					City	FL Zip Code		
abalanin ar an	Signature, typed	or printed name of registered agen	t and title if applicable. (N	OTE: Registered	d Agent signature requ		DATE	
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Directors, Officers Report

Lumbermens Mutual Casualty Company

Tuesday, April 20, 2004

DIRECTORS

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S.

David Barrett Mathis

John Thomas Chain, Jr.

J. Reed Coleman

James Robert Edgar

Peter Bannerman Hamilton

Roberta Segal Karmel

George Ralph Lewis

🖉 🛥 John-Edward-Porter-----

Chairman of the Board First Elected: Thursday, June 01, 1995

Director First Elected: Thursday, June 01, 1995

Director First Elected: Monday, January 15, 1996

Director First Elected: Tuesday, May 16, 1972

Director First Elected: Wednesday, February 24, 1999

Director First Elected: Monday, January 15, 1996

Director First Elected: Tuesday, May 17, 1994

Director First Elected: Tuesday, May 18, 1993

Director First Elected: Wednesday, February 21, 2001

OFFICERS

Michael A. Coutu

Acting Chief Executive Officer First Elected: Wednesday, November 05, 2003

Acting President First Elected: Wednesday, November 05, 2003

Acting Chief Financial Officer First Elected: Tuesday, April 13, 2004

Acting Senior Vice President

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Lumbermens Mutual Casualty Company

Frederick Otto Kist

Harold N Marsh, III

Benjamin R Schwartz

Gary Joseph Tully

William Rick Dale

Marla Leigh Donovan

Scott Keith Charbonneau

First Elected: Thursday, February 26, 2004 Senior Vice President - Actuary First Elected: Tuesday, May 15, 2001 Acting Senior Vice President

First Elected: Thursday, February 26, 2004

Acting Senior Vice President First Elected: Thursday, February 26, 2004

Senior Vice President First Elected: Tuesday, May 15, 2001

Vice President First Elected: Tuesday, January 22, 2002

Vice President First Elected: Tuesday, November 10, 1998

Vice President First Elected: Wednesday, February 19, 2003

Vice President First Elected: Thursday, February 26, 2004

Vice President First Elected: Wednesday, August 26, 1998

Vice President First Elected: Tuesday, December 01, 1998

Vice President First Elected: Tuesday, April 03, 2001

Vice President First Elected: Tuesday, December 04, 2001

Vice President First Elected: Wednesday, August 28, 1996

Vice President First Elected: Thursday, February 27, 2003

Patricia Louise Woody

Vice President

.

Eric S. Epperson

Robert Paul Hames

Linda Kay Kingman

Neil Bailey Miner

Chris Edward Nelson

Michael John O'Hara

Frank Vaccaro

Attachment 24655429

First Elected: Tuesday, April 29, 2003

Corporate Secretary First Elected: Tuesday, May 16, 1995

General Counsel First Elected: Saturday, March 02, 1991

Chief Litigation Officer First Elected: Thursday, February 27, 1997

Vice President and Treasurer First Elected: Tuesday, April 13, 2004

Louis Francis Vaccarella

John Keating Conway

Lumbermens Mutual Casualty Company

Dennis A Wong

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