

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90298 001 \*\*\*300.00

<b>DOCUMENT # 809705</b> 1. Entity Name <b>GEORGIA CASUALTY &amp; SURETY COMPANY</b>					
Principal Place of Business <b>4370 PEACHTREE RD., N.E. ATLANTA, GA 30319</b>			Mailing Address <b>4370 PEACHTREE RD., N.E. ATLANTA, GA 30319</b>		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip      Country		City & State Zip      Country		4. FEI Number <b>58-0537066</b>	
5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable			
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>					
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code					
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/C ROBINSON, JESSE MACK 4370 PEACHTREE RD., N.E. ATLANTA, GA 30319	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached list <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOWELL, HILTON H JR 4370 PEACHTREE RD., N.E. ATLANTA, GA 30319	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SAMPLE, JR, JOHN G 4370 PEACHTREE RD., N.E. ATLANTA, GA 30319	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CHOATE, EUGENE 4370 PEACHTREE RD., N.E. ATLANTA, GA 30319	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V DUGGINS, JANICE C 4370 PEACHTREE RD NE ATLANTA, GA 30319	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MARSHBURN, PATRICIA J 4370 PEACHTREE RD NE ATLANTA, GA 30319	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: <u>4/17/08</u> Daytime Phone: <u>770-938-7118</u>		

**66007508**



04142008 Chg-P CR2E034 (12/06)

**GEORGIA CASUALTY & SURETY COMPANY**

**ATTACHMENT**

66007508

#809705

C, D, P	Robert J. Wagner	1907 Kingsbridge Drive, Columbia, MO 65203
D, V, S	Gary W. Thompson	3903 Keystone Court, Columbia, MO 65203
D, V, T	Roger D. Ballard	8280 North Millsite, Columbia, MO 65201
V	Roger D. Birdsong	4808 Greenberry Court, Columbia, MO 65203
V	A. Ben Galloway	501 South Glenwood Ave, Columbia, MO 65203
V	James R. Beerman	5435 South 124 Street, Omaha, NE 68137
V	Jonathan R. Erickson	3706 Chinkapin Court, Columbia, MO 65203
V	Salvatore J. Losapio	1407 Cunningham Road, Columbia, MO 65203
V	Stephen B. Lubbering	4603 Connery Court, Columbia, MO 65203
V	Dianne R. Morris	37 Waterfall Drive, Austin, TX 78738
-D, -V	Robert K. O'Reilly, Jr.	4778 Old Timber Ridge Rd, Marietta, GA 30068
V	Rory Read	713 Sudbury Drive, Columbia, MO 65203
V	Dennis D. Roth	3801 Buckhaven Court, Columbia, MO 65203
V	Dwight P. Tully	2945 East Ray Avenue, Salina, KS 67401