

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809705

FILED
Apr 04, 2011
Secretary of State

Entity Name: GEORGIA CASUALTY & SURETY COMPANY

Current Principal Place of Business:

4370 PEACHTREE RD NE STE 200
ATLANTA, GA 30319

New Principal Place of Business:

11138 STATE BRIDGE ROAD
EXCHANGE BUILDING SUITE 200
JOHNS CREEK, GA 30022

Current Mailing Address:

PO BOX 618
COLUMBIA, MO 65205

New Mailing Address:

FEI Number: 58-0537066

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 32399 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WAGNER, ROBERT J
Address: 1907 KINGSBRIDGE ROAD
City-St-Zip: COLUMBIA, MO 65203

Title: PRES
Name: THOMPSON, GARY W
Address: 3903 KEYSTONE COURT
City-St-Zip: COLUMBIA, MO 65203

Title: CFO
Name: BALLARD, ROGER D
Address: 8280 NORTH MILLSITE
City-St-Zip: COLUMBIA, MO 65201

Title: DIR
Name: O'REILLY, ROBERT K JR
Address: 4778 OLD TIMBER RIDGE RD
City-St-Zip: MARIETTA, GA 30068

Title: SRVP
Name: GALLOWAY, BEN
Address: 802 SUNSTONE LANE
City-St-Zip: COLUMBIA, MO 65201

Title: SRVP
Name: BIRDSONG, ROGER D
Address: 4808 GREENBERRY COURT
City-St-Zip: COLUMBIA, MO 65203

I hereby 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 all other like empowered.

SIGNATURE: ROBERT J. WAGNER

CEO

04/04/2011

Electronic Signature of Signing Officer or Director

Date