

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810392

FILED
Apr 24, 2008
Secretary of State

Entity Name: EMPLOYERS MUTUAL CASUALTY COMPANY

Current Principal Place of Business:

717 MULBERRY ST.
DES MOINES, IA 50306

New Principal Place of Business:

Current Mailing Address:

717 MULBERRY ST.
DES MOINES, IA 50306

New Mailing Address:

FEI Number: 42-0234980

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: SVP () Delete
Name: REESE, MARK E.
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503060712

Title: D () Delete
Name: SCHIEK, FREDRICK A
Address: 4615 67TH
City-St-Zip: URBANDALE, IA 50322

Title: D () Delete
Name: KOCHHEISER, GEORGE W
Address: 7375 E ONYX COURT
City-St-Zip: SCOTTSDALE, AZ 85258

Title: D () Delete
Name: KELLEY, JOHN H DR
Address: 2038 THATCH PALM DR
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: GRIFFIN, GALE L
Address: 2 OLD FARM WAY
City-St-Zip: WILLIAMSTOWN, MA 01267

Title: PD () Delete
Name: KELLEY, BRUCE, G,
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503060712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change () Addition
Name: MARK E REESE,
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503060712

Title: D (X) Change () Addition
Name: FREDRICK A SCHIEK,
Address: 4615 67TH
City-St-Zip: URBANDALE, IA 50322

Title: D (X) Change () Addition
Name: JOHN C BURGESSON,
Address: 627 E LOCUST
City-St-Zip: DES MOINES, IA 50309 19

Title: D (X) Change () Addition
Name: DR JOHN H KELLEY,
Address: 2038 THATCH PALM DR
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: GALE L GRIFFIN,
Address: 2 OLD FARM WAY
City-St-Zip: WILLIAMSTOWN, MA 01267

Title: PD (X) Change () Addition
Name: BRUCE G KELLEY,
Address: 717 MULBERRY ST
City-St-Zip: DES MOINES, IA 503060712

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: MARK E REESE

SVP

04/24/2008

Electronic Signature of Signing Officer or Director

Date