

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90193 003 ***150.00

DOCUMENT # **840674**

1. Corporation Name

CENTURY AMERICAN CASUALTY COMPANY

Principal Place of Business

2828 CROASDAILE DR
PO BOX 15879
DURHAM NC 27704
US

Mailing Address

2828 CROASDAILE DR
PO BOX 15879
DURHAM NC 27704
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1978

4. FEI Number

75-0708507

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME WALLS, BERTRAM E MD
STREET ADDRESS 2828 CROASDAILE DR
CITY-ST-ZIP DURHAM NC

1.1 TITLE **President** ☒ Change ☐ Addition
1.2 NAME **William T. Monte**
1.3 STREET ADDRESS **1002 Deming Way**
1.4 CITY-ST-ZIP **Madison, WI 53717-1938**

TITLE VD ☐ DELETE
NAME RYON, DANIEL C
STREET ADDRESS 2828 CROASDAILE DR
CITY-ST-ZIP DURHAM NC

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME *** Please See Attachment for Additional**
2.3 STREET ADDRESS **Officers and Directors**
2.4 CITY-ST-ZIP

TITLE VD ☐ DELETE
NAME CONROY, JO L
STREET ADDRESS 2828 CROASDAILE DR
CITY-ST-ZIP DURHAM NC

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VTSD ☐ DELETE
NAME PERRY, MITCHELL W
STREET ADDRESS 2828 CROASDAILE DR
CITY-ST-ZIP DURHAM NC

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VD ☐ DELETE
NAME LONG, DAVID A
STREET ADDRESS 2828 CROASDAILE DR
CITY-ST-ZIP DURHAM NC

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ATD ☒ DELETE
NAME HITE, DANIEL D
STREET ADDRESS 3401 WEST END AVE, STE 600
CITY-ST-ZIP NASHVILLE TN

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 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

4/27/99

Date

(919) 383-0279

Daytime Phone #

CR2E034 (11/98)

535435-9093-3
840674

Century American Casualty Company

Board of Directors

Office	Nominee
Chairman of the Board	Timothy T. Flaherty, MD 1002 Deming Way Madison, WI 53717-1938
Director	William T. Montei 1002 Deming Way Madison, WI 53717-1938
Director	David L. Maurer 1002 Deming Way Madison, WI 53717-1938
Director	Joan M. Deshima 1002 Deming Way Madison, WI 53717-1938
Director	Richard W. Edwards, MD 1002 Deming Way Madison, WI 53717-1938
Director	Mitchell W. Perry 2828 Croasdaile Drive Durham, NC 27705

5 35435-90193-3

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Century American Casualty Company

Officers

Office	Nominee
President	William T. Montei 1002 Deming Way Madison, WI 53717-1938
Vice President	David A. Long 2828 Croasdaile Drive Durham, NC 27705
Vice President	Daniel C. Ryon 2828 Croasdaile Drive Durham, NC 27705
Vice President	Jo L. Conroy 2828 Croasdaile Drive Durham, NC 27705
Vice President	Mitchell W. Perry 2828 Croasdaile Drive Durham, NC 27705
Secretary	David A. Long 2828 Croasdaile Drive Durham, NC 27705
Treasurer	Mitchell W. Perry 2828 Croasdaile Drive Durham, NC 27705