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2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2005 JUL 11 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 840674

1. Entity Name
CENTURY AMERICAN CASUALTY COMPANY

Principal Place of Business	Mailing Address
1002 DEMING WAY MADISON, WI 53719 US	PO BOX 45650 MADISON, WI 53744-5650 US

07012005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
2830 DRESDEN DRIVE	P.O. BOX 250069
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: ATLANTA GA	City & State: ATLANTA GA
Zip: 30341 Country: US	Zip: 30341 Country: US

4. FEI Number: 75-0708507 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000

7. Name and Address of New Registered Agent

Name: CLYDE 'BILLY' GALLOWAY JR
Street Address (P.O. Box Number is Not Acceptable): 106 EAST COLLEGE AVENUE
HIGHPOINT TOWER, SUITE 600
City: TALLAHASSEE FL Zip Code: 32301

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: _____ Clyde W. "Billy" Galloway Jr. 7-8-05
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD BRADY, CHRISTOPHER J 1002 DEMING WAY MADISON, WI 537171938	☒ Delete	PTD Michael D. Meadows 2830 Dresden Drive Atlanta GA 30341	☐ Change ☒ Addition 700057344657 07/12/2005 16:05:25 004 **150.00 7/12/05
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD MAURER, DAVID L 1002 DEMING WAY MADISON, WI 537171938	☒ Delete	S/T/D DANIEL G. LAZAREK 2830 DRESDEN DRIVE ATLANTA GA 30341	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FLAHERTY, TIMOTHY T MD 1002 DEMING WAY MADISON, WI 537171938	☒ Delete	D MITCHELL J. YOUNG 2830 DRESDEN DRIVE ATLANTA GA 30341	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DIX, RONALD H 1002 DEMING WAY MADISON, WI 537171938	☒ Delete	D RHONDA G. SLOAN 2830 DRESDEN DRIVE ATLANTA GA 30341	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROBERTS, RICHARD G 1002 DEMING WAY MADISON, WI 53717	☒ Delete	D JERRY MORRIS 2830 DRESDEN DRIVE ATLANTA GA 30341	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D MICHAEL H. MEADOWS 2830 DRESDEN DRIVE ATLANTA GA 30341	☐ Change ☒ Addition

12. 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 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: _____ DANIEL G. LAZAREK 7/1/05 (770) 234-3600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

7/11/05

SECTION 11 – ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS(Continued)

JOHN J. ROUSE
2830 DRESDEN DRIVE
ATLANTA, GA 30341

☒ Addition