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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 PM 1:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 846169 (1)

1. Corporation Name

OMAHA PROPERTY AND CASUALTY INSURANCE COMPANY

Principal Place of Business

**3102 FARNAM STREET
OMAHA NE 68131**

Mailing Address

**3102 FARNAM STREET
OMAHA NE 68131**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/09/1980

3a. Date of Last Report

03/08/1994

4. FEI Number

04-2656602

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**FLORIDA STATE INSURANCE COMMISSIONER
STATE CAPITOL BLDG.
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

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 607.1506, 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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
V	FELCHNER, EDWARD L.	673 N 148TH ST.	OMAHA NE
DP	LUNDBY, J. ERIC	1130 S 99TH ST.	OMAHA NE
D	STOCKMAN, JOCILE S.	9941 ESSEX DRIVE	OMAHA NE
VT	JENSEN, GORDON E.	RT 1 BOX 219 CRESCENT IA	
D	DESMOND, JOHN G., JR.	1835 ST. JAMES ROAD	LINCOLN NE
D	GOALEY, DONALD JOSEPH	10101 BLONDO STREET	OMAHA NE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
V	Boetel, Mark R.	511 S 158 Avenue Circle	Omaha NE	D/P/T		1130 S 99th Circle								DELETE				McIlwain, Jr., William C.	Walnut Lane, Lot 80	Columbus NC	D/C		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Mark R. Boetel

Mark R. Boetel, Vice President, Accounting (402) 351-5468

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/95

0478167 FF

846169

Corporation Annual Report 1995
for Omaha Property and Casualty Insurance Company
Document #846169 (1)

12. OFFICERS AND DIRECTORS

7.1 D
7.2 HARR, LAWRENCE F.
7.3 9834 HARNEY PARKWAY NORTH
7.4 OMAHA NE

8.1 S/D
8.2 HUERTER, M. JANE
8.3 1402 SOUTH 78TH STREET
8.4 OMAHA NE

9.1 D
9.2 STURGEON, JOHN A.
9.3 1705 NORTH 129TH STREET
9.4 OMAHA NE

10.1 D
10.2 WEEKLY, JOHN W.
10.3 11223 PIERCE PLAZA
10.4 OMAHA NE

11.1 V
11.2 PRICE, DEBORAH S.
11.3 5441 SOUTH 93 STREET
11.4 OMAHA NE

12.1 V
12.2 PETERSEN, LYLE W.
12.3 10211 POLK STREET
12.4 OMAHA NE

13.1 V
13.2 CUTLER, KATHRYNE A.
13.3 RR 1, BOX 103C
13.4 HONEY CREEK IA

14.1 V
14.2 KLEINE, RHONDA G.
14.3 6623 SOUTH 92 CIRCLE
14.4 OMAHA NE