

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

3. Date Incorporated or Qualified
06/09/1980

3a. Date of Last Report
04/28/1995

4. FEI Number
04-2656602

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 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
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

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
85 Zip Code
FL

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
V	BOETEL, MARK R.	511 S. 158 AVE. CIRCLE	OMAHA NE	<input type="checkbox"/>
DPT	LUNDBY, J. ERIC	1130 S. 99TH CIRCLE	OMAHA NE	<input checked="" type="checkbox"/>
D	STOCKMAN, JOCILE S.	9941 ESSEX DRIVE	OMAHA NE	<input checked="" type="checkbox"/>
D	MCILLWAIN, WILLIAM C. J	WALNUT LANE, LOT 80	COLUMBUS NC	<input type="checkbox"/>
DC	GOALEY, DONALD JOSEPH	10101 BLONDO STREET	OMAHA NE	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
V/T				<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	HUERTER, M. JANE	1402 S. 78TH STREET	OMAHA NE 68124	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
D/P	DOURNEY, MARTIN W.	11667 KEMPER WOODS DRIVE	CINCINNATI OH 45249	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 4/19/96 (402) 351-5468

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

OFFICERS
OMAHA PROPERTY AND CASUALTY INSURANCE COMPANY

Residence Address

Martin W. Dourney
President and Chief Operating Officer
11667 Kemper Woods Drive
Cincinnati, Ohio 45249

M. Jane Huerter
Secretary
1402 South 78 Street
Omaha, Nebraska 68124

Mark R. Boetel
Vice President, Accounting
Treasurer and Assistant Secretary
511 South 158 Avenue Circle
Omaha, Nebraska 68118

Steven A. Jensen
Vice President, Management
Information Services
6727 South 73 Avenue
Ralston, Nebraska 68127

Kathryne A. Cutler
Vice President, Reinsurance and
Compliance
17655 Page Lane
Honey Creek, Iowa 51542

Rhonda G. Kleine
Vice President, Special Markets
6623 South 92 Circle
Omaha, Nebraska 68127

Donald J. Goaley
Chairman of the Board
10101 Blondo Street
Omaha, Nebraska 68134

Deborah S. Price
Vice President, Claims
5441 South 93 Street
Omaha, Nebraska 68127

Marlene P. Heider PHR
Assistant Vice President, Human
Resources and Administrative Services
14874 Eldorado Drive
Omaha, Nebraska 68154

BOARD OF DIRECTORS
OMAHA PROPERTY AND CASUALTY INSURANCE COMPANY

Residence Address

Donald J. Goaley
 Chairman of the Board
 10101 Blondo Street
 Omaha, Nebraska 68134

William C. McIlwain Jr.
 Director
 P.O. Box 548 (for express mail:
 Morgan Chapel Village,
 Walnut Lane)
 Columbus, North Carolina 28722

Martin W. Dourney
 Director
 11667 Kemper Woods Drive
 Cincinnati, Ohio 45249

John A. Sturgeon
 Director
 1705 North 129 Street
 Omaha, Nebraska 68154

Lawrence F. Harr
 Director
 9834 Harney Parkway North
 Omaha, Nebraska 68114

John W. Weekly
 Director
 11223 Pierce Plaza
 Omaha, Nebraska 68144

M. Jane Huerter
 Director
 1402 South 78 Street
 Omaha, Nebraska 68124