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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

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	Mailing Address
3102 FARNAM STREET OMAHA NE 68131	3102 FARNAM STREET OMAHA NE 68131-3504

3. Date Incorporated or Qualified: 06/09/1980
3a. Date of Last Report: 04/24/1996

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

4. FEI Number: 04-2656602 ☐ 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 has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes ☒ No

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 607.1508, 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's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VT	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	BOETEL, MARK R.		1.2 NAME		
STREET ADDRESS	511 S. 158 AVE. CIRCLE		1.3 STREET ADDRESS		
CITY-ST-ZIP	OMAHA NE		1.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	HUERTER, M. JANE		2.2 NAME		
STREET ADDRESS	1402 S 78TH ST		2.3 STREET ADDRESS		
CITY-ST-ZIP	OMAHA NE		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	MCILLWAIN, WILLIAM C. J		3.2 NAME		
STREET ADDRESS	WALNUT LANE, LOT 80		3.3 STREET ADDRESS		
CITY-ST-ZIP	COLUMBUS NC		3.4 CITY-ST-ZIP		
TITLE	DC	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	GOALEY, DONALD JOSEPH		4.2 NAME		
STREET ADDRESS	10101 BLONDO STREET		4.3 STREET ADDRESS		
CITY-ST-ZIP	OMAHA NE		4.4 CITY-ST-ZIP		
TITLE	DP	☐ DELETE	5.1 TITLE		☒ Change ☐ Addition
NAME	DOURNEY, MARTIN W.		5.2 NAME		
STREET ADDRESS	1167 KEMPER WOODS DR		5.3 STREET ADDRESS	15942 PATRICK AVE	
CITY-ST-ZIP	CINCINNATI OH		5.4 CITY-ST-ZIP	OMAHA NE 68116	
TITLE		☐ DELETE	6.1 TITLE	V	☐ Change ☒ Addition
NAME			6.2 NAME	KATHRYNE A CUTLER	
STREET ADDRESS			6.3 STREET ADDRESS	17655 PAGE LANE	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	HONEY CREEK IA 51542	

CR2E034 (9/96)

14. I do 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.

SIGNATURE: Mark R. Boetel **Mark R. Boetel, Vice President 4/30/97 (402) 351-5468**

OFFICERS
OMAHA PROPERTY AND CASUALTY INSURANCE COMPANY

Residence Address

Martin W. Dourney
President and Chief Operating Officer
15942 Patrick Avenue
Omaha, Nebraska 68116

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

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

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

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

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

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

James C. Overturf CPCU
Vice President, Marketing and Underwriting
17616 S Street
Omaha, Nebraska 68135

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

John A. Sturgeon
Chairman of the Board
1515 South 182 Circle
Omaha, Nebraska 68130

BOARD OF DIRECTORS
OMAHA PROPERTY AND CASUALTY INSURANCE COMPANY

Residence Address

John A. Sturgeon
Chairman of the Board
1515 South 182 Circle
Omaha, Nebraska 68130

Cecil D. Bykerk
Director
9643 Oak Circle
Omaha, Nebraska 68124

Martin W. Dourney
Director
15942 Patrick Avenue
Omaha, Nebraska 68116

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

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

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

Thomas T. Sawicz
Director
900 Farnam Street, #502
Omaha, Nebraska 68102

John W. Weekly
Director
26747 Blondo Court
Waterloo, Nebraska 68069

April 8, 1997