FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2001 8:00 am Secretary of State **DOCUMENT #846169** 1. Entity Name OMAHA PROPERTY AND CASUALTY INSURANCE COMPANY 01-22-2001 90142 047 ***150.00 Mailing Address Principal Place of Business 3102 FARNAM STREET 3102 FARNAM STREET OMAHA NE 68131 **OMAHA NE 68131 PU20003U4** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 04-2656602 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL BLDG. TALLAHASSEE FL 32304 Zip Code City FI 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) . Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE BOETEL, MARK R. NAME NAME 511 S. 158 AVE. CIRCLE STREET ADDRESS STREET ADDRESS OMAHA NE CITY-ST-ZIP CITY-ST-ZIP SD ☐ Change ☐ Addition TITLE TITLE ☐ Delete HUERTER, M. JANE NAME NAME 1402 S 78TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OMAHA NE CITY-ST-ZIP منعتم کالاستان م ☐ Change - 🖫 Addition TITLE (X) Delete TITLE MCILLWAIN, WILLIAM C. J Sturgeon, John A NAME 2104 NISBET COURT STREET ADDRESS STREET ADDRESS 1515 South 182 Circle WINSTON-SALEM NC 27106 CITY-ST-ZIP CITY-ST-ZIP Omaha, NE 68130 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PRICE, DEBROAH S. NAME NAME 7524 N 78TH ST STREET ADDRESS STREET ADDRESS CiTY-ST-7IP OMAHA NE 68122 CITY-ST-ZIP ☐ Change Addition TIT! E ☐ Delete TITLE DOURNEY, MARTIN W. NAME NAME STREET ADDRESS 15942 PATRICK AVE STREET ADDRESS OMAHA NE CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change X Addition Weekly, John W NAME NAME STREET ADDRESS STREET ADDRESS 26747 Blondo Court CITY-ST-ZIP Waterloo, NE 68069 13. 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 11 or Block 12 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

Mark R. Boetel

1/9/2001

(402) 351-5468

Daytime Phone #

CR2E034 (10/00)