2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 10, 2004 08:00 AM Secretary of State **DOCUMENT # 846169** OMAHA PROPERTY AND CASUALTY INSURANCE COMPANY Principal Place of Business Mailing Address 3102 FARNAM STREET OMAHA NE 68131 3102 FARNAM STREET **OMAHA NE 68131** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 04-2656602 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000 Zip Code 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Detete ☐ Change U00000044834 BOETEL, MARK R. NAME NAME 02/11/04-80037-021 150.00 STREET ADORESS 511 S. 158 AVE. CIRCLE STREET ADDRESS CITY-ST-ZIP OMAHA NE CITY-ST-ZIP Delete Change Addition HUERTER, M. JANE MARKE MARKE STREET ADDRESS 1402 S 78TH ST STREET ADDRESS CITY-ST-ZIP OMAHA NE CITY-ST-2IP MILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STURGEON, JOHN A MAME STREET ADDRESS 1515 SOUTH 182 CIRCLE STREET ADDRESS CITY-ST-ZIP **OMAHA NE 68130** CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PRICE, DEBROAH S. NAME NAME STREET ADDRESS 7524 N 78TH ST STREET ADDRESS **OMAHA NE 68122** CITY-ST-ZIP CITY-ST-ZIP DP. MILE Delete TITLE ☐ Change Addition DOURNEY, MARTIN W. NAME MAME 15942 PATRICK AVE STREET ADDRESS STREET ADDRESS OMAHA NE CRY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition WEEKLY, JOHN W NAME NAME 26747 BLONDO COURT STREET ADDRESS STREET ADDRESS WATERLOO NE 68069 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

Mark R. Boetel, Treasurer

HINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED** 

(402) 351-5468