

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846169

FILED
Mar 29, 2005
Secretary of State

Entity Name: OMAHA PROPERTY AND CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

3102 FARNAM STREET
OMAHA, NE 68131

New Principal Place of Business:

20 STANFORD DRIVE
FARMINGTON, CT 06032

Current Mailing Address:

3102 FARNAM STREET
OMAHA, NE 68131

New Mailing Address:

20 STANFORD DRIVE
FARMINGTON, CT 06032

FEI Number: 04-2656602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: BOETEL, MARK R.
Address: 511 S. 158 AVE. CIRCLE
City-St-Zip: OMAHA, NE

Title: SD () Delete
Name: HUERTER, M. JANE
Address: 1402 S 78TH ST
City-St-Zip: OMAHA, NE

Title: D () Delete
Name: STURGEON, JOHN A
Address: 1515 SOUTH 182 CIRCLE
City-St-Zip: OMAHA, NE 68130

Title: V () Delete
Name: PRICE, DEBROAH S.
Address: 7524 N 78TH ST
City-St-Zip: OMAHA, NE 68122

Title: DP () Delete
Name: DOURNEY, MARTIN W.
Address: 15942 PATRICK AVE
City-St-Zip: OMAHA, NE

Title: D (X) Delete
Name: WEEKLY, JOHN W
Address: 26747 BLONDO COURT
City-St-Zip: WATERLOO, NE 68069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEAZLEY, ANDREW F
Address: ONE ALDGATE
City-St-Zip: LONDON, UK EC3N1AA UK

Title: DV (X) Change () Addition
Name: HORTON, DAVID A
Address: ONE ALDGATE
City-St-Zip: LONDON, UK EC3N1AA UK

Title: DVST (X) Change () Addition
Name: KOENIG, JEFFREY H
Address: 20 STANFORD DRIVE
City-St-Zip: FARMINGTON, CT 06032

Title: V (X) Change () Addition
Name: LOMBARD, ELLEN Z
Address: 20 STANFORD DRIVE
City-St-Zip: FARMINGTON, CT 06032

Title: V (X) Change () Addition
Name: STONE, CHERYL A
Address: 20 STANFORD DRIVE
City-St-Zip: FARMINGTON, CT 06032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHERYL A. STONE

V

03/29/2005

Electronic Signature of Signing Officer or Director

Date