2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 11, 2010
Secretary of State

DOCUMENT# 847767

Entity Name: SELECTIVE INSURANCE COMPANY OF THE SOUTHEAST

Current Principal Place of Business:

11711 NORTH MERIDIAN STREET
SUITE 800
CARMEL, IN 46032

New Principal Place of Business:

Current Mailing Address:

ATTN: LEGAL DEPARTMENT
40 WANTAGE AVENUE
BRANCHVILLE, NJ 07890 US

New Mailing Address:

FEI Number: 56-1285899 **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: CEOD
Name: MURPHY, GREGORY E
Address: 40 WANTAGE AVENUE
City-St-Zip: BRANCHVILLE, NJ 07890

Title: SEVP
Name: CONNELL, RICHARD F
Address: 40 WANTAGE AVENUE
City-St-Zip: BRANCHVILLE, NJ 07890

Title: VP
Name: HARNETT, ANTHONY D
Address: 40 WANTAGE AVENUE
City-St-Zip: BRANCHVILLE, NJ 07890

Title: EVPD
Name: MARCHIONI, JOHN J
Address: 40 WANTAGE AVENUE
City-St-Zip: BRANCHVILLE, NJ 07890

Title: CSD
Name: LANZA, MICHAEL H
Address: 40 WANTAGE AVE
City-St-Zip: BRANCHVILLE, NJ 07890

Title: EVPD
Name: THATCHER, DALE A
Address: 40 WANTAGE AVE
City-St-Zip: BRANCHVILLE, NJ 07890

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL H. LANZA CSD 01/11/2010

Electronic Signature of Signing Officer or Director Date