

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 848863 (7)

1. Corporation Name

ULICO CASUALTY COMPANY



Principal Place of Business

111 MASSACHUSETTS AVE N W
WASHINGTON DC 20001

Mailing Address

111 MASSACHUSETTS AVE N W
WASHINGTON DC 20001

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/17/1981

3a. Date of Last Report

05/01/1995

4. FEI Number

13-2988846

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

10. Name and Address of New Registered Agent

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 or officer or director

Signature typed or printed name of registered agent or officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

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CITY - ST - ZIP

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CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VAS
CARABILLO, JOSEPH A.
111 MASSACHUSETTS AVE NW
WASHINGTON DC

☐ DELETE

CEOD
GEORGINE, ROBERT, A
111 MASSACHUSETTS AVE NW
WASHINGTON DC 813

☐ DELETE

D
HOLLAND, GEORGE
111 MASSACHUSETTS AVE NW
WASHINGTON DC

☐ DELETE

D
MARONEY, DAN V., JR.
111 MASSACHUSETTS AVE NW
WASHINGTON DC

☒ DELETE

D
MCNULTY, JAMES F. M.
111 MASSACHUSETTS AVE NW
WASHINGTON DC

☐ DELETE

D
NULL, LESTER H SR
111 MASSACHUSETTS AVENUE, NW
WASHINGTON DC

☐ DELETE

13.

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

SEE ATTACHED

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96

(909) 393-5100

Date

Daytime Phone #

CR2E034 (12/95)

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**ULICO CASUALTY COMPANY
BOARD OF DIRECTORS LIST**

NAME

ADDRESS

Robert A. Georgine

111 Massachusetts Avenue, NW
Washington, DC 20001

Lester H. Null, Sr.

111 Massachusetts Avenue, NW
Washington, DC 20001

John J. Barry

111 Massachusetts Avenue, NW
Washington, DC 20001

Marvin J. Boede

111 Massachusetts Avenue, NW
Washington, DC 20001

Jake West

111 Massachusetts Avenue, NW
Washington, DC 20001

George Holland

111 Massachusetts Avenue, NW
Washington, DC 20001

James F.M. McNulty

111 Massachusetts Avenue, NW
Washington, DC 20001

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ULICO CASUALTY COMPANY OFFICERS LIST

<u>TITLE</u>	<u>NAME</u>	<u>OFFICE ADDRESS</u>
Chairman & CEO	Robert A. Georgine	111 Massachusetts Avenue, NW Washington, DC 20001
Secretary-Treasurer	Lester H. Null, Sr.	111 Massachusetts Avenue, NW Washington, DC 20001
President	Charles R. Sormani	111 Massachusetts Avenue, NW Washington, DC 20001
Senior Vice President Commercial Lines Underwriting	George J. Benkie	14726 Ramona Avenue Chino, CA 91710
Senior Vice President, Marketing	Christopher J. DeSales	14726 Ramona Avenue Chino, CA 91710
Senior Vice President, Finance	Steven K. Mayberry	14726 Ramona Avenue Chino, CA 91710
Executive Vice President	Mary-Lou A. Misrahy	14726 Ramona Avenue Chino, CA 91710
Vice President, Actuary	Thomas B. Bowling	111 Massachusetts Avenue, NW Washington, DC 20001
Vice President, Human Resources & Administration	Martin V. Cadena	14726 Ramona Avenue Chino, CA 91710
Vice President, Counsel & Assistant Secretary	Joseph A. Carabillo	111 Massachusetts Avenue, NW Washington, DC 20001
Vice President, Liability & Special Risk	Brenda Ewing	111 Massachusetts Avenue, NW Washington, DC 20001
Vice President, Operations	Todd L. Rowland	14726 Ramona Avenue Chino, CA 91710

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Vice President, Surety

Thomas H. Tyrell

14726 Ramona Avenue
Chino, CA 91710

Vice President, Associate Actuary

Monty J. Washburn

14726 Ramona Avenue
Chino, CA 91710

General Counsel

Jack R. Ormes

14726 Ramona Avenue
Chino, CA 91710