2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # 848863** ULICO CASUALTY COMPANY 04-19-2001 90312 043 ***150.00 Principal Place of Business Mailing Address 111 MASSACHUSETTS AVE N W 111 MASSACHUSETTS AVE N W WASHINGTON DC 20001 WASHINGTON DC 20001 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 13-2988846 Not Applicable Zip Country \$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 INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition TITLE ☐ Delete CARABILLO, JOSEPH A. NAME NAME 111 MASSACHUSETTS AVE NW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WASHINGTON DC CEOD ☐ Delete TITLE TITLE ☐ Change ☐ Addition GEORGINE, ROBERT, A NAME NAME STREET ADDRESS 111 MASSACHUSETTS AVE NW STREET ADDRESS CITY-ST-7IP WASHINGTON FL CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME HOLLAND, GEORGE NAME STREET ADDRESS 111 MASSACHUSETTS AVE NW STREET ADDRESS CITY-ST-ZIP WASHINGTON DC CITY-ST-ZIP TITLE ☐ Delete TITLE Addition BAILEY, CLINTON J NAME NAME STREET ADDRESS 14726 RAMONA AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHINO CA 91710 TITLE ☐ Delete ☐ Change TITLE Addition MCNULTY, JAMES F. M. NAME NAME STREET ADDRESS 111 MASSACHUSETTS AVE NW STREET ADDRESS CITY-ST-7IP WASHIINGTON DC CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition APTILL, JOHN R NAME NAME STREET ADDRESS 111 MASSACHUSETTS AVE, NW STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WASHINGTON DC 20001 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 expowered.

Adjustries, Asir. Vicethesident 4/10/2001