

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848863

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: ULICO CASUALTY COMPANY

## Current Principal Place of Business:

111 MASSACHUSETTS AVE N W  
WASHINGTON, DC 20001

## New Principal Place of Business:

1625 EYE STREET, NW  
WASHINGTON, DC 20006

## Current Mailing Address:

111 MASSACHUSETTS AVE N W  
WASHINGTON, DC 20001

## New Mailing Address:

1625 EYE STREET, NW  
WASHINGTON, DC 20006

FEI Number: 13-2988846

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: VAS ( ) Delete  
Name: CARABILLO, JOSEPH A.,  
Address: 111 MASSACHUSETTS AVE NW  
City-St-Zip: WASHINGTON, DC

Title: CEOD ( ) Delete  
Name: GEORGINE, ROBERT, A,  
Address: 111 MASSACHUSETTS AVE NW  
City-St-Zip: WASHINGTON, FL

Title: D ( ) Delete  
Name: BARRY, JOSEPH J  
Address: 111 MASSACHUSETTS AVE NW  
City-St-Zip: WASHINGTON, DC 20001

Title: V ( ) Delete  
Name: BAILEY, CLINTON J  
Address: 14726 RAMONA AVE  
City-St-Zip: CHINO, CA 91710

Title: D ( ) Delete  
Name: MCNULTY, JAMES F. M.,  
Address: 111 MASSACHUSETTS AVE NW  
City-St-Zip: WASHINGTON, DC

Title: VP ( ) Delete  
Name: BLANTON, WILLIAM W JR  
Address: 111 MASSACHUSETTS AVE., NW  
City-St-Zip: WASHINGTON, DC 20001

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: O'SULLIVAN, TERENCE  
Address: 1625 EYE STREET, NW  
City-St-Zip: WASHINGTON, DC 20006

Title: PRES (X) Change ( ) Addition  
Name: MATHENY, JOHN  
Address: 49 STEVENSON STREET, SUITE 600  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: DSEC (X) Change ( ) Addition  
Name: GREEN, THEODORE  
Address: 1625 EYE STREET, NW  
City-St-Zip: WASHINGTON, DC 20006

Title: DCFO (X) Change ( ) Addition  
Name: SINGLETON, MARK  
Address: 1625 EYE STREET, NW  
City-St-Zip: WASHINGTON, DC 20006

Title: DIR (X) Change ( ) Addition  
Name: GREBOW, EDWARD  
Address: 1625 EYE STREET, NW  
City-St-Zip: WASHINGTON, DC 20006

Title: DIR (X) Change ( ) Addition  
Name: KENNEDY, JAMES  
Address: 1625 EYE STREET, NW  
City-St-Zip: WASHINGTON, DC 20006

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: THEODORE T GREEN

SEC

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

ADAM FRIED, AVP, TAX  
111 MASSACHUSETTS AVENUE, NW  
WASHINGTON, DC 20001

CLARE DOWNEY, AVP  
80 WASHINGTON STREET  
BUILDING "O" 53  
NORWELL, MA 02161

WILLIAM BLANTON, VP, CHIEF ACTUARY  
1625 EYE STREET, NW  
WASHINGTON, DC 20006