DOCUMENT # 848863 Environment LLICO CASUAL TY COMPANY         0:001-2007 90000 D47***150.00           Deciverence LLICO CASUAL TY COMPANY         Image: 2006           Start Street, NM BESTRET, NM BEST	2007 FOR PF ANN	OFIT CORPORA	TION	FILED May 01, 2007 8:00 au Secretary of State
LLICO CASUALTY COMPANY           Including Proceed Businesses       Masting Addresses       Including Addresses       Including Addresses         S25 FVE STREET, NM       Including Addresses       Including Addresses       Including Addresses         S25 FVE STREET, NM       Including Addresses       Including Addresses       Including Addresses         S26 FVE STREET, NM       Including Addresses       Including Addresses       Including Addresses         S26 FVE STREET, NM       Including Addresses       Including Addresses       Including Addresses         Salie, ADR, A. 907, C.       Salie, ADR, A. 907, C.       Including Addresses       Including Addresses         Salie, ADR, A. 907, C.       Salie, ADR, A. 907, C.       Including Addresses       Including Addresses         Zeb       Country       Zeb       Country       Sector Addresses of Country       Sector Addresses of Country       Regregated         Sector Castory       Zeb       Country       Zeb       Country       Regregated Addresses       Including Address Addresses of Country       Sector Addresses of Country       Regregated Addresses         ALLAHASSEEE, FL       3232989-00000       Including Address Addresses of Country       Regregated Addresses       Including Address Addresses of Country       Environmediant Addresses of Country       Environmediant Addresses of Country       Environmediant Addresses of Country	DOCUMENT # 84886	3		
SSHINCTON, DC 20006     WASHINCTON, DC 20006       Principal Place of Bueness - No P.O. Box 4     3. Maining Address       Suite, Apl. 4. etc.     Saite, Apl. 4. etc.       City & State     Country       Zite     Country       Zite     Country       Zite     Country       State, Apl. 4. etc.     Country       State, Apl. 4. etc.     Country       Country     Zite       <	. Entity Name JLLICO CASUALTY COMPA	NY		
Suite, AR. 4. etc.       Suite, ARK 4. etc.       04042007       Chy-P       CR2ED34 (12/06)         City & Suite       1.72988846       Anglied to:       No. Applied to:       No. Applied to:         Zip       Country       2.0       Country       S. Confictant of Status Dustried       \$8,75 Additional         B. Name and Address of Current Registered Agent       N. Theme and Address of New Registered Agent       No. Applied to:       \$8,75 Additional         HIEF FINANCIAL OFFICER       Name       Name       Strout Address of New Registered Agent       FE         O BOX 6200 (32314 6200)       Strout Address (P.D. Box Number is Not Acceptable)       City       FL       Zo Code         City & Status       City and Address (P.D. Box Number is Not Acceptable)       City and Address (P.D. Box Number is Not Acceptable)       City and Address (P.D. Box Number is Not Acceptable)         Disc. GAINES ST       ALLAHASSEE, FL 32399-0000       City and Address (P.D. Box Number is Not Acceptable)       City and Address (P.D. Box Number is Not Acceptable)       City and Address (P.D. Box Number is Not Acceptable)         SNATURE       Box marked and extension       PL       PL       Zo Code         City and Address (P.D. Box Number is Not Acceptable)       Immediation of registered agent.       Status and Address of Poids. Law familia with, and acceptable)         SNATURE       Enclose Cores Address (P	incipal Place of Business 625 EYE STREET, NW ASHINGTON, DC 20006	1625 EYE STREET, N		40094317
Suite, AR. 4. etc.       Suite, ARK 4. etc.       04042007       Chy-P       CR2ED34 (12/06)         City & Suite       1.72988846       Anglied to:       No. Applied to:       No. Applied to:         Zip       Country       2.0       Country       S. Confictant of Status Dustried       \$8,75 Additional         B. Name and Address of Current Registered Agent       N. Theme and Address of New Registered Agent       No. Applied to:       \$8,75 Additional         HIEF FINANCIAL OFFICER       Name       Name       Strout Address of New Registered Agent       FE         O BOX 6200 (32314 6200)       Strout Address (P.D. Box Number is Not Acceptable)       City       FL       Zo Code         City & Status       City and Address (P.D. Box Number is Not Acceptable)       City and Address (P.D. Box Number is Not Acceptable)       City and Address (P.D. Box Number is Not Acceptable)         Disc. GAINES ST       ALLAHASSEE, FL 32399-0000       City and Address (P.D. Box Number is Not Acceptable)       City and Address (P.D. Box Number is Not Acceptable)       City and Address (P.D. Box Number is Not Acceptable)         SNATURE       Box marked and extension       PL       PL       Zo Code         City and Address (P.D. Box Number is Not Acceptable)       Immediation of registered agent.       Status and Address of Poids. Law familia with, and acceptable)         SNATURE       Enclose Cores Address (P	Principal Place of Business - No. P.O. F	lov # 3 Mailing Address		
City & State  C				0010   0011 01001 10100 10100 1100 01100 1100 01000 1101 01011 01011 01011 01011 01011 01011 01011
Image: State in the second of the s	Suite, Apt. #. etc.	Suite, Apt. #, etc.		04042007 Chg-P CR2E034 (12/06)
Zip         Country         Zip         Country         5. Carificate of Status Deviced         \$8.75 Additional Fee Required           8. Name and Address of Current Registered Agent         7. Name and Address of New Registered Agent         7. Name and Address of New Registered Agent           HIEF FINANCIAL OFFICER O BOX 6200 (32314-6200) DE CANES ST ALLAHASSEE, FL 32399-0000         Street Address (P.O. Box Number is Not Acceptable)         5. Certificate of Status Deviced           Diry         FL         Zip Code         Street Address (P.O. Box Number is Not Acceptable)         5. Certificate of Florida. 1 an familiar with, and accept the obligations of registered agent. or both, in the State of Florida. 1 an familiar with, and accept the obligations of registered agent.           GNATURE Explane, years of will be S550.00         In CIFE Registered office or registered agent. or both, in the State of Florida. 1 an familiar with, and accept the obligations of registered agent.         Doth.           FILE NOWITI FFE IS \$150.00 After May 1, 2007 Fee will be \$550.00         I. Election Cambraign Financing Trust Fund Controlution.         \$5.00 May Be Addition Street Trust State COP         Diffections Not 1/ PCOP         Diffections Not 2/ PCOP         Diffections Not 2/ PCOP         Diffections Not 2/ PCOP         Diffections Not 1/ PCOP         Diffections Not 2/ PCOP </td <td>City &amp; State</td> <td>City &amp; State</td> <td></td> <td></td>	City & State	City & State		
6. Name and Address of New Registered Agent     7. Name     7. Name and Address of New Registered Agent     7. Name     7. Name and Address of New Registered Agent     7. Name     7. Name and Address of New Registered Agent     7. Name     7. Name     7. Name and Address of New Registered Agent     7. Name     7	Zip Country	Zip	Country	5 Certificate of Status Desired Status Resired Status Resired
HIEF FINANCIAL OFFICER O BOX 5200 (23314-6200) O E GANRES ST ALLAHASSEE, FL 32399-0000 Chy FL 20 Code Chy FL 20	6. Name and Address of	f Current Registered Agent		
O BOX 6200 (22314-6200)       Street Address (P.O. Box Number's Not Acceptable)         DE C, GAINES ST ALLAHASSEE, FL 32399-0000       City       FL       Zo Code         Dire doing allows of registered agent.       City       FL       Zo Code         Street Address (P.O. Box Number's Not Acceptable)       City       FL       Zo Code         Street Address (P.O. Box Number's Not Acceptable)       City       FL       Zo Code         Street Address (P.O. Box Number's Not Acceptable)       City       FL       Zo Code         Street Address (P.O. Box Number's Not Acceptable)       Dotte       City       FL       Zo Code         Street Address (P.O. Box Number's Not Acceptable)       Dotte       Dotte       Dotte       Dotte       Dotte       Dotte         Street Address (P.O. Box Number's Not Acceptable)       Dotte       Intel Model address (P.O. Box Number's Not Acceptable)       Dotte       Dotte         File Notifit FEE IS \$150.00       P. Election Campaign Financing Trust Fund Controction       \$5.00 May Be Added to Fees       Model Trust Fund Controction       Model address for Controction       Model for File         OCEO       OFFICERS AND DIRECTORS       11.       Applicity File       Model to Fees       Model for File       Group (P.Additon File         Street Address 100 CFICERS AND DIRECTORS       11.       Appl	HIEF FINANCIAL OFFICER			
ALLAHASSEE, FL 32399-0000       City       FL       Zip Code         The above named entity submits this statement for the purpose of changing is registered agent, or both, in the State of Porida. Lam familiar with, and accept the obligations of registered agent.       Onlie       Onlie         SINATURE	O BOX 6200 (32314-6200)		Street Addre	ess (P.O. Box Number is Not Acceptable)
The above named entry submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Tain familiar with, and accept the obligations of registered agent. or both, in the State of Florida. Tain familiar with, and accept the obligations of registered agent. or both, in the State of Florida. Tain familiar with, and accept the obligations of registered agent. Or both, in the State of Florida. Tain familiar with, and accept the obligations of registered agent. or both, in the State of Florida. Tain familiar with, and accept the obligations of registered agent. Or both, in the State of Florida. Tain familiar with, and accept the obligations of registered agent. Or both, in the State of Florida. Tain familiar with, and accept the obligations of registered agent. Or both, in the State of Florida. Tain familiar with, and accept the obligations of registered agent. Or both, in the State of Florida. Tain familiar with, and accept the obligations of registered agent. Or both, in the State of Florida. Tain familiar with, and accept the obligations of registered agent. Or both, in the State of Florida. Tain familiar with, and accept the obligations of registered agent. Or both, in the State of Florida. Tain familiar with, and accept the obligations of registered agent. Or both, in the State of Florida. Tain familiar with, and accept the obligations of registered agent. Or both, in the State of Florida. Tain familiar with, and accept the obligations of registered agent. Or both, in the State of Florida. Tain familiar with, and accept the obligation of floridary agent age		1		
The obligations of registered agent.  GNATURE  GINALURE  GUNALURA  GUNALURA  GUNALURA  FILE NOWILL FREE IS \$150.00  After May 1, 2007 Foo will be \$550.00   B. Election Campaign Financing Trust Fund Contribution  Added to Fees  Added	•		City	FL Zip Code
Meter ADDRES     O'SULLIVAN, TERENCE     MARE     MARE <th>D. OFFIC</th> <th>ERS AND DIRECTORS</th> <th></th> <th>ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th>	D. OFFIC	ERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
LE       DPRE       Intel       Intel       Change       Addition         MEE       ARONOWITZ, DANIEL       NAME       Since LADDRESS       Since LADDRESS       Change       Addition         Y-SF-ZP       SAN FRANCISCO, CA 94104       CIIV-SF-ZP       Change       Addition         V-SF-ZP       SAN FRANCISCO, CA 94104       CIIV-SF-ZP       Change       Addition         WEE       SEC       Delete       Title       Change       Addition         WEE       VALENTINE, TERESA       SIRCI ADDRESS       Colores       Change       Addition         V-SF-ZP       WASHINGTON, DC 20006       CIIV-SF-ZP       CFO/T       Change       Addition         V-SF-ZP       VALENTINE, TERESA       NAME       SIRCI ADDRESS       Colores vill f. Rd.       Change       Addition         V-SF-ZP       WASHINGTON, DC 20006       CFO/T       Change       Change       Addition         V-SF-ZP       WASHINGTON, DC 20006       Delete       NAME       SIRCI ADDRESS       CIVE Spring, MD 20910       Change       Addition         V-SF-ZP       WASHINGTON, DC 20006       CIV-SF-ZP       SFREF ADDRESS       CIVE Spring, MD 20910       Change       Addition         V-SF-ZP       VASHINGTON, DC 20006       CIV	ME O'SULLIVAN, TERENC REET ADDRESS 1625 EYE STREET, NV	E V	NAME STREET ADDRESS	ARK EANEST SENGLETON
REE1 ADDRESS       180 MONTGOMERY STREET       SIREE I ADDRESS         Y-ST-2P       SAN FRANCISCO, CA 94104       CITY-ST-2P         KE       SEC       Delete         WE       VALENTINE, TERESA       NAME         WASHINGTON, DC 20006       Delete       NILE         V-ST-2P       WASHINGTON, DC 20006       Delete         V-ST-2P       WASHINGTON, DC 20006       Delete         V-ST-2P       WASHINGTON, DC 20006       Delete         VILE       DCFO       ITLE         SINGLETON, MARK       SIREE ADDRESS       GLIY-ST-2P         VASHINGTON, DC 20006       Delete       ITLE         V-ST-2P       WASHINGTON, DC 20006       CITY-ST-2P         VASHINGTON, DC 20006       CITY-ST-2P       STREET ADDRESS         V-ST-2P       WASHINGTON, DC 20006       CITY-ST-2P         VE       DVP       Delete       TITLE         We       CHRISTHILF, DAVID       NAME         STREET ADDRESS       STREET ADDRESS       STREET ADDRESS         V-ST-2P       WASHINGTON, DC 20006       CITY-ST-2P       STIPE ADDRESS         VF-ST-2P       WASHINGTON, DC 20006       CITY-ST-2P       STREET ADDRESS         VEET ADDRESS       STREET ADDRESS       STRE				
LE       SEC       Intel       Inte	REET ADDRESS 180 MONTGOMERY ST		STREET ADDRESS	
IEEE ADDRESS       1625 EYE STREET, NW       SIRLEI ADDRESS         VY-SI-ZIP       WASHINGTON, DC 20006       IIILE         DCFO       Delete       IIILE         NAME       SINGLETON, MARK       DA MON CAS & UE         WEET ADDRESS       1625 EYE STREET, NW       SIREL ADDRESS         Y-SI-ZIP       WASHINGTON, DC 20006       Colles will t         V-SI-ZIP       WASHINGTON, DC 20006       Colles will t         V-SI-ZIP       WASHINGTON, DC 20006       Colles will t         V-SI-ZIP       WASHINGTON, DC 20006       Colles will t         VE       DVP       Delete       IIILE         NAME       SIRELI ADDRESS       SI I VEY Spring, VMD 20910         VE       Delete       IIILE         NAME       SIRELI ADDRESS       Colles will t         REET ADDRESS       1625 EYE STREET, NW       SIRELI ADDRESS         Y-SI-ZIP       WASHINGTON, DC 20006       CITY-SI-ZIP         LE       DIR       DIR       Change       Addition         WEE ADDRESS       1625 EYE STREET, NW       SIRELI ADDRESS       SIRELI ADDRESS       SIRELI ADDRESS         1625 EYE STREET, NW       Delete       IIILE       NAME       SARAH C. GUSTAFSON       GREBOW, EDWARD       Contange				Change Addition
LE       DCFO       Delete       IIILE       DCFO/T       If Change       If Addition         We       SINGLETON, MARK       NAME       DA MON GAS & UE       DA MON GAS & UE       DA MON GAS & UE         NST-2P       WASHINGTON, DC 20006       UP + ST-2P       UP + ST-2P       UP + ST-2P       Delete       IIILE       DVP       Cole swill + Rd.         VF.ST-2P       WASHINGTON, DC 20006       UP + ST-2P       IIILE       DVP       Change       Addition         Vec       CHRISTHILF, DAVID       Delete       IIILE       NAME       STREET ADDRESS       Grage       Addition         Vec       CHRISTHILF, DAVID       Delete       IIILE       NAME       Change       Addition         Vec       CHRISTHILF, DAVID       Delete       IIILE       NAME       Change       Addition         Vec       GREBOW, EDWARD       IDelete       IIILE       DT R       IP - Change       Addition         Vec       GREBOW, EDWARD       IB25 EYE STREET, NW       IIILE       DT R       IP - Change       Addition         Vec       IG25 EYE STREET, NW       IB25 EYE STREET, NW       IB25 EYE STREET, NW       IB25 EYE STREET, NW       IP - Change       IP - Change       IP - Change       IP - Change       IP - C	REET ADDRESS 1625 EYE STREET, NV		STREET ADDRESS	
LE       DVP       Delete       Initian of the copyration of the receiver of trustee empowered.       Delete       Initian of the copyration of the receiver of trustee empowered.       Change       Addition         Intel       DVP       CHRISTHILF, DAVID       NAME       STREET ADDRESS       Change       Addition         Idea       Idea       STREET ADDRESS       STREET ADDRESS       CITY-SI-ZIP       Change       Addition         ILE       DIR       Delete       InitLe       DTR       Change       Addition         WE       GREBOW, EDWARD       Delete       InitLe       DTR       STARET ADDRESS       CITY-SI-ZIP         VASHINGTON, DC 20006       CITY-SI-ZIP       DElete       InitLe       DTR       STARET ADDRESS       CITY-SI-ZIP         VASHINGTON, DC 20006       Delete       InitLe       DTR       STARET ADDRESS       CITY-SI-ZIP       Change       Addition         V-S1-ZIP       WASHINGTON, DC 20006       STREET ADDRESS       CITY-SI-ZIP       DElete       STREET ADDRESS       CITY-SI-ZIP       InitLe       DSTREET ADDRESS       CITY-SI-ZIP       InitLe       DSTREET ADDRESS       InitLe	LE DCFO ME SINGLETON, MARK RET ADDRESS 1625 EYE STREET, NV	Delete	HITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/T D'Change D'Addition AMON CASQUE 2403 Colesville Rd.
LE       DIR       Delele       IIILL       DTR       SARAH C.       GUSTATSON         WE       GREBOW, EDWARD       IAID       IAID       IIILL       NAME       SARAH C.       GUSTATSON         1625 EYE STREET, NW       IASHINGTON, DC 20006       SIREEI ADDRESS       IAIS F. E.y.e.       St. A.W.       IAIS F. E.y.e.       St. A.W.         1. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 receiver or truste empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	ME CHRISTHILF, DAVID REET ADDRESS 1625 EYE STREET, NV	V	NAME STREET ADDRESS	
. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	LE DIR ME GREBOW, EDWARD	X Delete		ARAH C. GUSTAFSON
ICNATURE, NEW VILLE TERRO E Valentino Socratary 1/30/07				
IGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date D	<ul> <li>IY-S1-ZIP WASHINGTON, DC 20</li> <li>2. I hereby certify that the information su indicated on this report or supplemen of the corporation or the receiver or tru</li> </ul>	pplied with this filing does not qualify al report is true and accurate and tha ustee empowered to execute this repo	it my signature shall have ort as required by Chapte ed.	the same legal effect as if made under oath; that I am an officer or director r 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if



## ULLICO Casualty Company Document #848863

## Board of Directors

Name	Address
Daniel Aronowitz	1625 Eye Street, NW Washington, DC 20006
David A. Christhilf	1625 Eye Street, NW Washington, DC 20006
Damon Gasque	8403 Colesville Road Silver Spring, MD 20910
Sarah C. Gustafson	1625 Eye Street, NW Washington, DC 20006
James M. Paul	1625 Eye Street, NW Washington, DC 20006
Mark E. Singleton	1625 Eye Street, NW Washington, DC 20006

## Officers

Name	Office	Address	
Mark E. Singleton	Chairman and Chief Executive	1625 Eye Street, NW	
_	Officer	Washington, DC 20006	
Daniel Aronowitz	President	1625 Eye Street, NW	
		Washington, DC 20006	
Teresa E. Valentine	Vice President, General Counsel	1625 Eye Street, NW	
	and Secretary	Washington, DC 20006	, ,
Damon Gasque	Acting Chief Financial Officer	8403 Colesville Road	1
·	and Treasurer	Silver Spring, MD 20910	1
Adam Fried	Assistant Vice President, Tax	8403 Colesville Road	
		Silver Spring, MD 20910	,
James M. Paul	Sr. Vice President, Human	1625 Eye Street, NW	
	Resources	Washington, DC 20006	
Douglas Dvorak	Vice President, Property and	1625 Eye Street, NW	
5	Casualty Claims	Washington, DC 20006	



David A. Christhilf

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Assistant Vice President, Actuary 1625 Eye Street, NW Washington, DC 20006

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