

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848863

FILED  
Apr 03, 2012  
Secretary of State

Entity Name: ULLICO CASUALTY COMPANY

## Current Principal Place of Business:

1625 EYE STREET, NW  
WASHINGTON, DC 20006

## New Principal Place of Business:

1625 EYE STREET, NW  
WASHINGTON, DC 20006 US

## Current Mailing Address:

1625 EYE STREET, NW  
WASHINGTON, DC 20006

## New Mailing Address:

1625 EYE STREET, NW  
WASHINGTON, DC 20006 US

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

## OFFICERS AND DIRECTORS:

Title: DCEO  
Name: SMITH, EDWARD M DCEO  
Address: 1625 EYE STREET, NW  
City-St-Zip: WASHINGTON, DC 20006 US

Title: VPS  
Name: MCGLONE, PATRICK VPS  
Address: 1625 EYE STREET, NW  
City-St-Zip: WASHINGTON, DC 20006 US

Title: TDIR  
Name: GASQUE, DAMON TDIR  
Address: 1625 EYE STREET, NW  
City-St-Zip: WASHINGTON, DC 20006 US

Title: DIR  
Name: BARRA, DAVID DIR  
Address: 1625 EYE STREET, NW  
City-St-Zip: WASHINGTON, DC 20006 US

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: CRYSTAL MCKENZIE

POA

04/03/2012

Electronic Signature of Signing Officer or Director

Date