

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855177

FILED
Apr 25, 2008
Secretary of State

Entity Name: HERITAGE CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

200 N. MARTINGALE ROAD
9TH FLOOR - LEGAL DEPT.
SCHAUMBURG, IL 60173 US

New Principal Place of Business:

Current Mailing Address:

200 N. MARTINGALE ROAD
9TH FLOOR - LEGAL DEPT.
SCHAUMBURG, IL 60173 US

New Mailing Address:

FEI Number: 36-2811124 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: CEO () Delete
Name: VERNOR, JEAN P
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: SEC () Delete
Name: BELCAMINO, BEVERLY A
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: TREA () Delete
Name: BORETZ, MARILYN
Address: 4125 WINDWARD PLAZA
City-St-Zip: ALPHARETTA, GA 30005

Title: DIR () Delete
Name: VERNOR, JEAN P
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: DIR () Delete
Name: BANTHIA, ASHA W
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: DIR () Delete
Name: SCHILL, KELVIN E
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: O'BRIEN, PATRICK M SR.
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: SEC (X) Change () Addition
Name: KENYON, ANDREA M
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: TREA (X) Change () Addition
Name: HITCHCOCK, MICHELE L
Address: 4125 WINDWARD PLAZA
City-St-Zip: ALPHARETTA, GA 30005

Title: DIR (X) Change () Addition
Name: O'BRIEN, PATRICK M SR.
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: DIR (X) Change () Addition
Name: KENYON, ANDREA M
Address: 200 N. MARTINGALE ROAD
City-St-Zip: SCHAUMBURG, IL 60173

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: PATRICK M. O'BRIEN, SR.

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date