

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90298 001 ***300.00

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04112008 Chg-P CR2E034 (12/06)

DOCUMENT # F00000001372 1. Entity Name ASSOCIATION CASUALTY INSURANCE COMPANY					
Principal Place of Business 3420 EXE. CTR DR STE 200 AUSTIN, TX 78731			Mailing Address P.O. BOX 9728 AUSTIN, TX 78766		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 74-1958653	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PAYNE, CHRISTY L 3420 EXE CTR DR 200 AUSTIN, TX 78731	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>see attached list</i> ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORRIS, DIANNE K 3420 EXE CTR DR 200 AUSTIN, TX 78731	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HICKEY, EVELYN R 3420 EXE CTR DR 200 AUSTIN, TX 78731	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HOWELL, HILTON H JR. 4370 PEACHTREE RD., NE ATLANTA, GA 303193000	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STUFFLET, CRAIG 4370 PEACHTREE RD NE ATLANTA, GA 30319	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUGGINS, JANICE C 4370 PEACHTREE RD NE ATLANTA, GA 30319	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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.					
SIGNATURE:			4/18/08 770-938-7118		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT
ASSOCIATION CASUALTY INSURANCE COMPANY

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F00000001372

C, D, P	Robert J. Wagner	1907 Kingsbridge Drive, Columbia, MO 65203
D, V, S	Gary W. Thompson	3903 Keystone Court, Columbia, MO 65203
D, V, T	Roger D. Ballard	8280 North Millsite, Columbia, MO 65201
D, V	Roger D. Birdsong	4808 Greenberry Court, Columbia, MO 65203
D, V	A. Ben Galloway	501 South Glenwood Ave, Columbia, MO 65203
V	James R. Beerman	5435 South 124 Street, Omaha, NE 68137
D, V	Jonathan R. Erickson	3706 Chinkapin Court, Columbia, MO 65203
V	Salvatore J. Losapio	1407 Cunningham Road, Columbia, MO 65203
V	Stephen B. Lubbering	4603 Connery Court, Columbia, MO 65203
D, V	Dianne R. Morris	37 Waterfall Drive, Austin, TX 78738
V --	Robert K. O'Reilly, Jr.	4778 Old Timber Ridge Rd, Marietta, GA 30068
V	Rory Read	713 Sudbury Drive, Columbia, MO 65203
V	Dennis D. Roth	3801 Buckhaven Court, Columbia, MO 65203
V	Dwight P. Tully	2945 East Ray Avenue, Salina, KS 67401