

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000035

FILED  
Mar 24, 2008  
Secretary of State

Entity Name: COUNTRY CASUALTY INSURANCE COMPANY

## Current Principal Place of Business:

1701 N. TOWANDA AVENUE  
BLOOMINGTON, IL 61701

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 2100  
BLOOMINGTON, IL 617022100

## New Mailing Address:

FEI Number: 37-0855395

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: P ( ) Delete  
Name: NELSON, PHILIP T  
Address: 1701 N. TOWANDA AVENUE  
City-St-Zip: BLOOMINGTON, IL 61701

Title: VP ( ) Delete  
Name: GUEBERT, RICHARD L JR  
Address: 1701 N. TOWANDA AVENUE  
City-St-Zip: BLOOMINGTON, IL 61701

Title: CEO ( ) Delete  
Name: BLACKBURN, JOHN D  
Address: 1701 N. TOWANDA AVENUE  
City-St-Zip: BLOOMINGTON, IL 61701

Title: EVP ( ) Delete  
Name: BAURER, BARBARA A  
Address: 1701 N. TOWANDA AVENUE  
City-St-Zip: BLOOMINGTON, IL 61701

Title: SVP ( ) Delete  
Name: MAGERS, DAVID A  
Address: 1701 N. TOWANDA AVENUE  
City-St-Zip: BLOOMINGTON, IL 61701

Title: SVPC ( ) Delete  
Name: BOROWSKI, PETER J  
Address: 1701 N. TOWANDA AVENUE  
City-St-Zip: BLOOMINGTON, IL 61701

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: COO (X) Change ( ) Addition  
Name: BAURER, BARBARA A  
Address: 1701 N. TOWANDA AVENUE  
City-St-Zip: BLOOMINGTON, IL 61701

Title: CFO (X) Change ( ) Addition  
Name: MAGERS, DAVID A  
Address: 1701 N. TOWANDA AVENUE  
City-St-Zip: BLOOMINGTON, IL 61701

Title: VPC (X) Change ( ) Addition  
Name: BOROWSKI, PETER J  
Address: 1701 N. TOWANDA AVENUE  
City-St-Zip: BLOOMINGTON, IL 61701

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: PETER BOROWSKI

VPC

03/24/2008

Electronic Signature of Signing Officer or Director

Date