2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002576

Entity Name: TRIUMPHE CASUALTY COMPANY

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4999 LOUISE DRIVE SUITE 202

MECHANICSBURG, PA 17055

Current Mailing Address: New Mailing Address:

3250 INTERSTATE DRIVE RICHFIELD, OH 44286

FEI Number: 95-3623282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC. 2731 EXECUTIVE PARK DR SUITE 4 WESTON, FL 33331 US

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: [

Name: SPACHMAN, ALAN R Address: 3250 INTERSTATE DRIVE City-St-Zip: RICHFIELD, OH 44286

Title: SD

Name: GONZALES, ARTHUR J Address: 3250 INTERSTATE DRIVE City-St-Zip: RICHFIELD, OH 44286

Title: TD

Name: MCGRAW, JULIE A
Address: 3250 INTERSTATE DRIVE
City-St-Zip: RICHFIELD, OH 44286

Title: PD

Name: MICHELSON, DAVID W Address: 3250 INTERSTATE DRIVE City-St-Zip: RICHFIELD, OH 44286

Title: ATD

Name: MONDA, GARY N
Address: 3250 INTERSTATE DRIVE
City-St-Zip: RICHFIELD, OH 44286

Title:

Name: PHILLIPS, TERRY E
Address: 3250 INTERSTATE DRIVE
City-St-Zip: RICHFIELD, OH 44286

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: ARTHUR J. GONZALES SD 01/04/2010