

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004384

FILED
Apr 16, 2012
Secretary of State

Entity Name: CALIFORNIA CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

1900 ALAMEDA DE LAS PULGAS
MAIL CODE - GC
SAN MATEO, CA 944031298

New Principal Place of Business:

Current Mailing Address:

P.O. BOX M
MAIL CODE - GC
SAN MATEO, CA 944020080

New Mailing Address:

FEI Number: 94-1662389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
TALLAHASSEE, FL 32399 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: P
Name: BROWN, CARL B
Address: 1900 ALAMEDA DE LAS PULGAS
City-St-Zip: SAN MATEO, CA 94403

Title: S
Name: ENGLESE, JAMES R
Address: 1900 ALAMEDA DE LAS PULGAS
City-St-Zip: SAN MATEO, CA 94403

Title: T
Name: RAY, MICHAEL A
Address: 1900 ALAMEDA DE LAS PULGAS
City-St-Zip: SAN MATEO, CA 94403

Title: C
Name: DAHLMAN, WILLIAM R
Address: 4442 GENTRY AVENUE
City-St-Zip: STUDIO CITY, CA 916074115

Title: D
Name: ALTMAN, JAMES D
Address: 40 MANSION COURT
City-St-Zip: MENLO PARK, CA 940256658

Title: D
Name: BROWN, JONATHAN A
Address: 9053 TARMAC WAY
City-St-Zip: FAIR OAKS, CA 956288144

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: JAMES R. ENGLESE

S

04/16/2012

Electronic Signature of Signing Officer or Director

Date