

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001331

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: CENSTAT CASUALTY COMPANY

## Current Principal Place of Business:

1212 N. 96TH ST.  
OMAHA, NE 68114

## New Principal Place of Business:

## Current Mailing Address:

P. O. BOX 642180  
OMAHA, NE 681648180

## New Mailing Address:

FEI Number: 33-1010163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALL, MIKE  
1359 SUMMERLINE DR.  
CLEARWATER, FL 33764 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: PVC ( ) Delete  
Name: KIZER, T. EDWARD  
Address: 1212 N. 96TH ST.  
City-St-Zip: OMAHA, NE 68114

Title: C ( ) Delete  
Name: KIZER, RICHARD T  
Address: 1212 N. 96TH ST.  
City-St-Zip: OMAHA, NE 68114

Title: DV ( ) Delete  
Name: WANNING, JEFFREY J  
Address: 1212 N. 96TH ST.  
City-St-Zip: OMAHA, NE 68114

Title: S ( ) Delete  
Name: SMART, REBECCA L  
Address: 1212 N. 96TH ST.  
City-St-Zip: OMAHA, NE 68114

Title: T ( ) Delete  
Name: WHEELER, RONALD L  
Address: 1212 N. 96TH ST.  
City-St-Zip: OMAHA, NE 68114

Title: V ( ) Delete  
Name: AMODEO, JAIME  
Address: 1212 N. 96TH ST.  
City-St-Zip: OMAHA, NE 68114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KIZER, T. EDWARD  
Address: 1212 N. 96TH ST.  
City-St-Zip: OMAHA, NE 68114

Title: CD (X) Change ( ) Addition  
Name: KIZER, RICHARD T  
Address: 1212 N. 96TH ST.  
City-St-Zip: OMAHA, NE 68114

Title: VPD (X) Change ( ) Addition  
Name: WANNING, JEFFREY J  
Address: 1212 N. 96TH ST.  
City-St-Zip: OMAHA, NE 68114

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

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

Title: VP (X) Change ( ) Addition  
Name: AMODEO, JAIME  
Address: 1212 N. 96TH ST.  
City-St-Zip: OMAHA, NE 68114

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: REBECCA L. SMART

SEC

01/22/2009

Electronic Signature of Signing Officer or Director

Date