

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001331

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: REBECCA L. SMART

SEC

01/05/2011

Electronic Signature of Signing Officer or Director

Date