2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001331

Entity Name: CENSTAT CASUALTY COMPANY

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

1212 N. 96TH ST. OMAHA, NE 68114

Current Mailing Address: New Mailing Address:

P. O. BOX 642180 1212 N. 96TH ST. OMAHA, NE 681648180 0MAHA, NE 68114

FEI Number: 33-1010163 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:

HALL, MIKE 1359 SUMMERLINE DR. CLEARWATER, FL 33764 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KIZER, T. EDWARD

 Address:
 1212 N. 96TH ST.

 City-St-Zip:
 OMAHA, NE 68114 US

Title: CD

 Name:
 KIZER, RICHARD T

 Address:
 1212 N. 96TH ST.

 City-St-Zip:
 OMAHA, NE 68114 US

Title: VPD

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

Title:

 Name:
 SMART, REBECCA L

 Address:
 1212 N. 96TH ST.

 City-St-Zip:
 OMAHA, NE 68114 US

Title:

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

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 S 04/04/2012