

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003090

Entity Name: UNIVERSAL CASUALTY COMPANY

FILED  
Aug 28, 2009  
Secretary of State

## Current Principal Place of Business:

150 NW POINT BLVD., STE. 200  
ELK GROVE VILLAGE, IL 60007

## New Principal Place of Business:

150 NW POINT BLVD., 6TH FL  
ELK GROVE VILLAGE, IL 60007

## Current Mailing Address:

150 NW POINT BLVD., STE. 200  
ELK GROVE VILLAGE, IL 60007

## New Mailing Address:

150 NW POINT BLVD., 6TH FL  
ELK GROVE VILLAGE, IL 60007

FEI Number: 36-2126444

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 ST.  
TALLAHASSEE, FL 323146200 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: PCEO ( ) Delete  
Name: ROMANZ, MARC C.  
Address: 150 NW POINT BLVD., STE. 200  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VP ( ) Delete  
Name: GULLEY, JAMES W.  
Address: 150 NW POINT BLVD., STE. 200  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VP (X) Delete  
Name: LANG, KENT E.  
Address: 150 NW POINT BLVD., STE. 200  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VP (X) Delete  
Name: LOSEAU, CARY J.  
Address: 150 NW POINT BLVD., STE. 200  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VP (X) Delete  
Name: MIELOSZYK, JAY L.  
Address: 150 NW POINT BLVD., STE. 200  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: TD (X) Delete  
Name: BENOIT, MICHAEL L.  
Address: 150 NW POINT BLVD., STE. 200  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: WOLLNEY, SCOTT D  
Address: 150 NW POINT BLVD., 6TH FL  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

Title: VPCF (X) Change ( ) Addition  
Name: SUERTH, MICHAEL  
Address: 150 NW POINT BLVD., 6TH FL  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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

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

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

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

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: MICHAEL SUERTH

VPCF

08/28/2009

Electronic Signature of Signing Officer or Director

Date