2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002772

Entity Name: CENTENNIAL CASUALTY COMPANY

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 WOODCREST PLACE 2200 WOODCREST PLACE BIRMINGHAM, AL 35209 SUITE 200

BIRMINGHAM, AL 35209

Current Mailing Address: New Mailing Address:

P.O. BOX 530250 BIRMINGHAM, AL 35253

FEI Number: 63-0701609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 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.

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SIGNATURE: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ADAMS, THOMAS J JR Address: 2431 ABERDEEN ROAD City-St-Zip: BIRMINGHAM, AL 35223

Title: DV

Name: ADAMS, RICHARD M Address: 490 BOTANICAL PLACE City-St-Zip: BIRMINGHAM, AL 35223

Title: DST

Name: PRICE, ROBIN M
Address: 2121 BAILEY BROOK CT
City-St-Zip: BIRMINGHAM, AL 35244

Title: V

Name: DEMEDICIS, STEVE

Address: 2304 ENGLISH VILLAGE LANE City-St-Zip: BIRMINGHAM, AL 35223

Title: \

Name: DODSON, WILLIAM S Address: 3210 SALISBURY ROAD City-St-Zip: BIRMINGHAM, AL 35213

Title: \

Name: WALTON, BRANDON M Address: 11 MONTEVALLO TERRACE City-St-Zip: BIRMINGHAM, AL 35213

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: ROBIN M. PRICE DST 02/16/2011