

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005207

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: NATIONAL FIRE & CASUALTY COMPANY

## Current Principal Place of Business:

2801 E. EMPIRE  
BLOOMINGTON, IL 61704

## New Principal Place of Business:

## Current Mailing Address:

ATTN: ROBERT MATHEWSON  
PO BOX 157  
BLOOMINGTON, IL 61702157 US

## New Mailing Address:

FEI Number: 62-1101490      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 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: PD ( ) Delete  
Name: SLATERY, CHARLES K  
Address: 1100 RIDGEWAY LOOP ROAD, SUITE 444  
City-St-Zip: MEMPHIS, TN 38120 US

Title: V ( ) Delete  
Name: BLISS, JAMES  
Address: 8711 NORTH 65TH STREET  
City-St-Zip: PARADISE VALLEY, AZ 85253 US

Title: D ( ) Delete  
Name: LACKIE, JAMES D  
Address: 1025 CHERRY ROAD  
City-St-Zip: MEMPHIS, TN 38117 US

Title: STD ( ) Delete  
Name: MATHEWSON, ROBERT E  
Address: 501 WEST BUCKLES GROVE  
City-St-Zip: LEROY, IL 61752 US

Title: VD ( ) Delete  
Name: MCKNIGHT, JOHN M  
Address: 5 COUNTRY CLUB PLACE  
City-St-Zip: BLOOMINGTON, IL 61701 US

Title: VD ( ) Delete  
Name: SHEPARD, ROBERT  
Address: 8485 NORTH 2300 EAST ROAD  
City-St-Zip: DOWNS, IL 61736 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SLATERY, CHARLES  
Address: 1100 RIDGEWAY LOOP ROAD, SUITE 444  
City-St-Zip: MEMPHIS, TN 38120 US

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

Title: D (X) Change ( ) Addition  
Name: LACKIE, JAMES  
Address: 1025 CHERRY ROAD  
City-St-Zip: MEMPHIS, TN 38117 US

Title: STD (X) Change ( ) Addition  
Name: MATHEWSON, ROBERT  
Address: 501 WEST BUCKLES GROVE  
City-St-Zip: LEROY, IL 61752 US

Title: VD (X) Change ( ) Addition  
Name: MCKNIGHT, JOHN  
Address: 5 COUNTRY CLUB PLACE  
City-St-Zip: BLOOMINGTON, IL 61701 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT MATHEWSON

ST

04/13/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date