

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000980

FILED
Jan 07, 2009
Secretary of State

Entity Name: ATLANTIC CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

400 COMMERCE COURT
GOLDSBORO, NC 27533 US

New Principal Place of Business:

400 COMMERCE COURT
GOLDSBORO, NC 27534 US

Current Mailing Address:

PO BOX 8010
GOLDSBORO, NC 27533 US

New Mailing Address:

FEI Number: 56-1382814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUIKSHANK, DAVID C
4730 STATE ROAD 64 EAST
BRADENTON, FL 34208 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: CD () Delete
Name: STRICKLAND, ROBERT W
Address: 133 QUAIL CROFT DR
City-St-Zip: GOLDSBORO, NC

Title: VDS () Delete
Name: TILLMAN, MARIANNA S
Address: 140 QUAIL CROFT DR
City-St-Zip: GOLDSBORO, NC

Title: DV () Delete
Name: STRICKLAND, ROBERT CHARLES
Address: 141 QUAIL CROFT DR
City-St-Zip: GOLDSBORO, NC

Title: CFO () Delete
Name: LOCKARD, THOMAS B
Address: 117 MILL RUN PL
City-St-Zip: GOLDSBORO, NC 27534

Title: D () Delete
Name: BEST, HORACE L
Address: 2108 N BERKELEY BLVD
City-St-Zip: GOLDSBORO, NC

Title: PD () Delete
Name: REYNOLDS, WILLIAM G
Address: 104 ROUNDTREE LANE
City-St-Zip: GOLDSBORO, NC 27530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: STRICKLAND, ROBERT W
Address: PO BOX 8010
City-St-Zip: GOLDSBORO, NC 275338010

Title: DS (X) Change () Addition
Name: TILLMAN, MARIANNA S
Address: PO BOX 8010
City-St-Zip: GOLDSBORO, NC 275338010

Title: DV (X) Change () Addition
Name: STRICKLAND, ROBERT C
Address: PO BOX 8010
City-St-Zip: GOLDSBORO, NC 275338010

Title: CFO (X) Change () Addition
Name: CUNNINGHAM, JENNIFER M
Address: PO BOX 8010
City-St-Zip: GOLDSBORO, NC 275338010

Title: D (X) Change () Addition
Name: BEST, HORACE L
Address: 2108 N BERKELEY BLVD
City-St-Zip: GOLDSBORO, NC 27534

Title: PD (X) Change () Addition
Name: REYNOLDS, WILLIAM G
Address: PO BOX 8010
City-St-Zip: GOLDSBORO, NC 275338010

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: JENNIFER M CUNNINGHAM

CFO

01/07/2009

Electronic Signature of Signing Officer or Director

Date