FILED

2002 UNIFORM BUSINESS REPORT (UBR

Apr 23, 2002 8:00 am Secretary of State F9400002096 DOCUMENT # 1. Entity Name COMMERCIAL CASUALTY INSURANCE COMPANY OF GEORGIA 04-23-2002 90441 014 ***150 00 Principal Place of Business Mailing Address 350 RESEARCH CT 350 RESEARCH CT STE 200 STE 200 NORCROSS GA 30092 NORCROSS GA 30092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-1785902 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name _ INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL: 32399-0300 City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CUSTARD, A R NAME NAME STREET ADDRESS 350 RESEARCH COURT SUITE 200 STREET ADDRESS NORCROSS GA 30092 CITY-ST-ZIP CITY-ST-ZIP PTD TITLE ☐ Delete TITLE Change ☐ Addition NAME HAIGH, E N NAME STREET ADDRESS 350 RESEARCH COURT SUITE 200 STREET ADDRESS CITY-ST-ZIP NORCROSS GA 20092 CITY-ST-ZIP VSD : ☐ Delete TITLE TITLE Change ☐ Addition NAME CUSTARD, WENDY: NAME STREET ADDRESS 350 RESEARCH COURT SUITE 200. STREET ADDRESS CITY-ST-ZIP NORCROSS GA 30092 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition allen, William B NAME NAME STREET ADDRESS 350 RESEARCH COURT SUITE 200 STREET ADDRESS NORCROSS GA 30092 CITY-ST-ZIP CITY-ST-ZIP The state of the same TITLE ☐ Delete TITLE Change ☐ Addition NAME REED. T. M. NAME STREET ADDRESS 350 RESEARCH COURT SUITE 200 STREET ADDRESS CITY-ST-ZIP NORCROSS GA 30092 CITY-ST-ZIP ☐ Delete THILE ☐ Change ☐ Addition MOSHER, S. B.

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY-ST-ZIP

IGNING OFFICER OR DIRECTOR

350 RESEARCH COURT SUITE 200

NORCROSS GA 30092