

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jun 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004328 (9)

1. Corporation Name

ULICO STANDARD OF AMERICA CASUALTY COMPANY



Principal Place of Business 111 MASSACHUSETTS AVE., N.W. WASHINGTON DC 20001	Mailing Address 111 MASSACHUSETTS AVE., N.W. WASHINGTON DC 20001-1461
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 09/07/1995 4. FEI Number 95-4428260 5. Certificate of Status Desired ☐ 6. Election Campaign Financing Trust Fund Contribution ☐ 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	3a. Date of Last Report 05/01/1996 Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP DCCE GEORGINE, ROBERT A 111 MASSACHUSETTS AVE., N.W. WASHINGTON DC 20001	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP P SORMANI, CHARLES R 111 MASSACHUSETTS AVE., N.W. WASHINGTON DC 20001	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP STD NULL, LESTER H SR 111 MASSACHUSETTS AVE., N.W. WASHINGTON DC 20001	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP V MAYBERRY, STEVEN K 111 MASSACHUSETTS AVE., N.W. WASHINGTON DC 20001	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP VSD CARABILLO, JOSEPH A 111 MASSACHUSETTS AVE., N.W. WASHINGTON DC 20001	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP V HOLLINGSHEAD, ROBERT P 111 MASSACHUSETTS AVE., N.W. WASHINGTON DC 20001	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ 6/16/97 (019)393-5700

CR2E034 (9/96)

**ULICO STANDARD OF AMERICA CASUALTY COMPANY
OFFICERS LIST**

<u>TITLE</u>	<u>NAME</u>	<u>OFFICE ADDRESS</u>
Chairman & CEO	Robert A. Georgine	111 Massachusetts Ave., NW Washington, DC 20001
Secretary-Treasurer	Lester H. Null, Sr.	111 Massachusetts Ave., NW Washington, DC 20001
President	Charles R. Sormani	111 Massachusetts Ave., NW Washington, DC 20001
Senior Vice President Commercial Lines Underwriting	George J. Benkie	14726 Ramona Avenue Chino, CA 91710
Senior Vice President Marketing	Christopher J. DeSales	14726 Ramona Avenue Chino, CA 91710
Senior Vice President Finance	Steven K. Mayberry	14726 Ramona Avenue Chino, CA 91710
Executive Vice President	Mary-Lou A. Misrahy	14726 Ramona Avenue Chino, CA 91710
Vice President, Human Resources & Administration	Martin V. Cadena	14726 Ramona Avenue Chino, CA 91710
Vice President, Counsel & Assistant Secretary	Joseph A. Carabillo	111 Massachusetts Ave., NW Washington, DC 20001
Vice President, Operations	Todd L. Rowland	14726 Ramona Avenue Chino, CA 91710
Vice President, Surety	Thomas H. Tyrell	14726 Ramona Avenue Chino, CA 91710
Vice President, Associate Actuary	Monty J. Washburn	14726 Ramona Avenue Chino, CA 91710
General Counsel	Jack R. Ormes	14726 Ramona Avenue Chino, CA 91710

ULICO STANDARD OF AMERICA CASUALTY COMPANY
BOARD OF DIRECTORS LIST

NAME

OFFICE ADDRESS

Robert A. Georgine

111 Massachusetts Ave., NW
Washington, DC 20001

Lester H. Null, Sr.

111 Massachusetts Ave., NW
Washington, DC 20001

Joseph A. Carabillo

111 Massachusetts Ave., NW
Washington, DC 20001