

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005252

1. Entity Name

THE MILLERS CASUALTY INSURANCE COMPANY

FILED
Mar 29, 2000 8:00 am
Secretary of State

03-29-2000 90078 024 ***150.00

Principal Place of Business

Mailing Address

300 BURNETT ST
FT WORTH TX 76102
US

PO BOX 2269
FT WORTH TX 76113-2269

2. Principal Place of Business

777 MAIN STREET

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 1000

City & State

City & State

FORT WORTH, TX

Zip

Country

Zip

Country

76102

TARRANT



DO NOT WRITE IN THIS SPACE

4. FEI Number

75-1744516

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DV
NAME KELLER, JOY J
STREET ADDRESS 300 BURNETT ST
CITY-ST-ZIP FT WORTH TX 76102 ☐ Delete

TITLE
NAME
STREET ADDRESS 777 MAIN ST, SUITE 1000
CITY-ST-ZIP FORT WORTH TX 76102 ☒ Change ☐ Addition

TITLE VS
NAME CHAO, ALFRED
STREET ADDRESS 300 BURNETT ST
CITY-ST-ZIP FT WORTH TX 76102 ☒ Delete

TITLE SECRETARY/TREASURER
NAME JILL H. DRIGGERS
STREET ADDRESS 777 MAIN STREET, SUITE 1000
CITY-ST-ZIP FORT WORTH TX 76102 ☐ Change ☒ Addition

TITLE C
NAME DUNHAM III, FRANK G
STREET ADDRESS 300 BURNETT ST
CITY-ST-ZIP FT WORTH TX 76102 ☒ Delete

TITLE VICE PRESIDENT
NAME STEPHEN T. MORGAN
STREET ADDRESS 777 MAIN ST, SUITE 1000
CITY-ST-ZIP FORT WORTH TX 76102 ☐ Change ☒ Addition

TITLE P
NAME THOMPSON, DAVID N
STREET ADDRESS 300 BURNETT ST
CITY-ST-ZIP FT WORTH TX 76102 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

Jill H. Driggers / TREASURER

03-24-00 (817) 348-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

96000005252

Attachment
10047878

THE MILLERS CASUALTY INSURANCE COMPANY
OFFICERS

Joy J. Keller	President and CEO
Jill H. Driggers	Vice President, Controller, Treasurer and Secretary
Sharon B. Sholden	Vice President Personal Lines
Stephen T. Morgan	Vice President, Actuarial and Compliance
Robert B. Wilson	Vice President, Reinsurance and Special Projects
Angela H. Robinson	Vice President, Litigation and General Counsel
Richard Hitch	Vice President Commercial Lines
Janet Stone	Assistant Secretary, Secretary to the Board

Effective 1/25/00

940000005252

Attachment
00047878

MILLERS CASUALTY INSURANCE COMPANY

DIRECTORS

Frank A. Bailey, III

Thomas L. Carlisle

Frank G. Dunham, Jr.

Dennis J. DiCapua

Catherine B. Fryer

Joy J. Keller

Lamar C. Smith

Frank C. Wilson

Effective 1/25/00