

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005454

FILED
Apr 28, 2010
Secretary of State

Entity Name: COLORADO CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

10700 E. GEDDESS AVE.
STE 300
ENGLEWOOD, CO 80112 US

New Principal Place of Business:

62 MAPLE AVENUE
KEENE, NH 03431 US

Current Mailing Address:

PO BOX 173636
DENVER, CO 802173636

New Mailing Address:

175 BERKELEY ST
MS 10B
BOSTON, MA 02116

FEI Number: 84-0856682

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 32399 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: PRES
Name: GREGG, GARY R
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: TDIR
Name: FALLON, MICHAEL J
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: S
Name: LEGG, DEXTER R
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: ASEC
Name: CIOTTI, KRISTIN K
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: DIR
Name: GOODBY, SCOTT R
Address: 175 BERKELEY ST.
City-St-Zip: BOSTON, MA 02117

Title: DIR
Name: DOYLE, JOHN D
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02117

I hereby 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 all other like empowered.

SIGNATURE: KRISTIN K. CIOTTI

ASEC

04/28/2010

Electronic Signature of Signing Officer or Director

Date