2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003017

Entity Name: OLD UNITED CASUALTY COMPANY

FILED Feb 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8500 SHAWNEE MISSION PKWY

STE. 210

MERRIAM, KS 66202

Current Mailing Address: New Mailing Address:

8500 SHAWNEE MISSION PKWY STE. 210 MERRIAM, KS 66202

FEI Number: 48-0884451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 323990000 US

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: DO

Name: VAN TUYL, CECIL L

Address: 8500 SHAWNEE MISSION PKWY

City-St-Zip: MERRIAM, KS 66202

Title: PD

Name: MATTOX, DANIEL K

Address: 8500 SHAWNEE MISSION PKWY

City-St-Zip: MERRIAM, KS 66202

Title: D

Name: WOODSMALL, PETE

Address: 8500 SHAWNEE MISSION PKWY

City-St-Zip: MERRIAM, KS 66202

Title: VD

Name: SEMLER, DOUGLAS E

Address: 8500 SHAWNEE MISSION PKWY

City-St-Zip: MERRIAM, KS 66202

Title: TSD

Name: HOLCOMB, ROBERT J

Address: 8500 SHAWNEE MISSION PKWY

City-St-Zip: MERRIAM, KS 66202

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: ROBERT J. HOLCOMB TSD 02/23/2010