

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J46788

FILED
May 01, 2003
Secretary of State

Entity Name: PCA PROPERTY & CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

260 WEKIVA SPRINGS ROAD
LONGWOOD, FL 32779

New Principal Place of Business:

2995 LBJ FREEWAY
NO. 121
DALLAS, TX 75234 US

Current Mailing Address:

P.O. BOX 914700
LONGWOOD, FL 32791

New Mailing Address:

2995 LBJ FREEWAY
NO. 121
DALLAS, TX 75234

FEI Number: 59-2751095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
121 HAYS STREET
TALLAHASSEE, FL 32301 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: PCEO () Delete
Name: FASS, STEVEN E
Address: ONE LIBERTY PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 100061404

Title: D () Delete
Name: MALONEY, MICHAEL E
Address: ONE LIBERTY PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 100061404

Title: SVP () Delete
Name: STANZIALE, JR, RONALD C
Address: ONE LIBERTY PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 100061404

Title: EVPT () Delete
Name: TYBURSKI, MICHAEL
Address: ONE LIBERTY PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 100061404

Title: SVPD (X) Delete
Name: EMEIGH, DONALD A
Address: ONE LIBERTY PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 100061404

Title: SVPD (X) Delete
Name: TRACE, WARREN J
Address: ONE LIBERTY PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 100061404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANCASTER, DEREK D
Address: 3554 GARDEN BROOK
City-St-Zip: DALLAS, TX 75234 US

Title: VP (X) Change () Addition
Name: SCHINDLER, JANICE L
Address: 3554 GARDEN BROOK
City-St-Zip: DALLAS, TX 75234 US

Title: SEC (X) Change () Addition
Name: RATZEL, LARRY J JR
Address: 13255 W. BLUEMOUND ROAD, SUITE 203
City-St-Zip: BROOKFIELD, WI 53005 US

Title: TRES (X) Change () Addition
Name: BROOKS, PHILIP D
Address: 4710 THREE MEADOWS
City-St-Zip: BROOKFIELD, WI 53005 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: LARRY J RATZEL, JR

SEC

05/01/2003

Electronic Signature of Signing Officer or Director

Date