

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

FILED  
Feb 24 1998 8:00am  
Secretary of State

|                                                       |                                                                                   |                                                                                                           |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **P03259** (9)  
1. Corporation Name  
**MINNESOTA FIRE AND CASUALTY COMPANY**

|                                                                                         |                                                                             |
|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Principal Place of Business<br><b>10225 YELLOW CIRCLE DRIVE<br/>MINNETONKA MN 55343</b> | Mailing Address<br><b>10225 YELLOW CIRCLE DRIVE<br/>MINNETONKA MN 55343</b> |
|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|



DO NOT WRITE IN THIS SPACE

|                                |                        |                                                                                    |  |                                                                                                                                                                 |  |
|--------------------------------|------------------------|------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |                        | 2a. Mailing Address                                                                |  | 3. Date Incorporated or Qualified<br><b>09/05/1984</b>                                                                                                          |  |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. | 4. FEI Number<br><b>41-0417250</b>                                                 |  | Applied For<br>Not Applicable                                                                                                                                   |  |
| 22 City & State                | 27 City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                          |  | <b>\$8.75 Additional Fee Required</b>                                                                                                                           |  |
| 23 Zip                         | 28 Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> |  | <b>\$5.00 May Be Added to Fees</b>                                                                                                                              |  |
| 24 Country                     | 29 Country             | 30                                                                                 |  | 8. This corporation owes or has paid the current year intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                                                                                                                            |  |                                                       |                          |
|--------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------------------------------------|--------------------------|
| 9. Name and Address of Current Registered Agent<br><b>FLORIDA INSURANCE COMMISSIONER<br/>THE CAPITOL BUILDING<br/>TALLAHASSEE FL 32301</b> |  | 10. Name and Address of New Registered Agent          |                          |
|                                                                                                                                            |  | 81 Name                                               |                          |
|                                                                                                                                            |  | 82 Street Address (P.O. Box Number is Not Acceptable) |                          |
|                                                                                                                                            |  | 83                                                    |                          |
|                                                                                                                                            |  | 84 City                                               | 85 Zip Code<br><b>FL</b> |

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

|                            |                         |                                                       |                           |
|----------------------------|-------------------------|-------------------------------------------------------|---------------------------|
| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                           |
| TITLE                      | PD                      | 1.1 TITLE                                             | President                 |
| NAME                       | JOHNSON, JAMES E.       | 1.2 NAME                                              | Dennis J. Otmaskin        |
| STREET ADDRESS             | 10225 YELLOW CIRCLE DR  | 1.3 STREET ADDRESS                                    | 10225 Yellow Circle Drive |
| CITY-ST-ZIP                | MINNETONKA MN           | 1.4 CITY-ST-ZIP                                       | Minnetonka, MN 55343      |
| TITLE                      | VT                      | 2.1 TITLE                                             | Treasurer, Director       |
| NAME                       | KLEIST, GARY M          | 2.2 NAME                                              | Mark R. Cummins           |
| STREET ADDRESS             | 10225 YELLOW CIRCLE DR. | 2.3 STREET ADDRESS                                    | 355 Maple Avenue          |
| CITY-ST-ZIP                | MINNETONKA MN           | 2.4 CITY-ST-ZIP                                       | Harleysville, PA 19438    |
| TITLE                      | D                       | 3.1 TITLE                                             | Chairman of the Board     |
| NAME                       | GOODING, PAUL H.        | 3.2 NAME                                              | Walter R. Bateman, II     |
| STREET ADDRESS             | 400 N. ROBERT STREET    | 3.3 STREET ADDRESS                                    | 355 Maple Avenue          |
| CITY-ST-ZIP                | ST PAUL MN              | 3.4 CITY-ST-ZIP                                       | Harleysville, PA 19438    |
| TITLE                      | D                       | 4.1 TITLE                                             | Director                  |
| NAME                       | HUNSTAD, ROBERT E       | 4.2 NAME                                              | Roger J. Beekley          |
| STREET ADDRESS             | 400 N ROBERT ST         | 4.3 STREET ADDRESS                                    | 355 Maple Avenue          |
| CITY-ST-ZIP                | ST PAUL MN              | 4.4 CITY-ST-ZIP                                       | Harleysville, PA 19438    |
| TITLE                      | C                       | 5.1 TITLE                                             | Director                  |
| NAME                       | SENKLER, ROBERT L.      | 5.2 NAME                                              | Bruce J. Magee            |
| STREET ADDRESS             | 400 N ROBERT STREET     | 5.3 STREET ADDRESS                                    | 355 Maple Avenue          |
| CITY-ST-ZIP                | ST PAUL MN              | 5.4 CITY-ST-ZIP                                       | Harleysville, PA 19438    |
| TITLE                      | D                       | 6.1 TITLE                                             | Director                  |
| NAME                       | PROHOFSKY, DENNIS E.    | 6.2 NAME                                              | Thomas E. Roden           |
| STREET ADDRESS             | 400 N. ROBERT STREET    | 6.3 STREET ADDRESS                                    | 355 Maple Avenue          |
| CITY-ST-ZIP                | ST PAUL MN              | 6.4 CITY-ST-ZIP                                       | Harleysville, PA 19438    |

14. 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 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 as an attachment with an address.

SIGNATURE:

Dennis J. Otmaskin, President

CP2E034 (10/97)