

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90177 037 ***150.00

DOCUMENT # P17205

1. Corporation Name

MS CASUALTY INSURANCE COMPANY

Principal Place of Business

C/O OSTENSON, TOM L
715 S PEAR ORCHARD STE 400
RIDGELAND MS 39157
US

Mailing Address

C/O OSTENSON, TOM L
P O BOX 6005
RIDGELAND MS 39158
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/14/1987

4. FEI Number

64-0681628

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

10. Name and Address of New Registered Agent

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, 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

TITLE DC ☒ DELETE

NAME STUART, JAMES B., JR.
STREET ADDRESS 715 S. PEAR ORCHARD #400
CITY-ST-ZIP RIDGELAND MS

TITLE ☐ DELETE

NAME FURMAN, ROBERT S.
STREET ADDRESS 715 S. PEAR ORCHARD #400
CITY-ST-ZIP RIDGELAND MS 39157

TITLE ☒ DELETE

NAME HERRIN, CARL
STREET ADDRESS HIGH ST AND 55 NORTH
CITY-ST-ZIP JACKSON MS

TITLE ☐ DELETE

NAME HOGUE, HAROLD A
STREET ADDRESS 715 S. PEAR ORCHARD #400
CITY-ST-ZIP RIDGELAND MS 39157

TITLE ☐ DELETE

NAME MCBRAYER, JAMES D.
STREET ADDRESS 715 S. PEAR ORCHARD RD., #400
CITY-ST-ZIP RIDGELAND MS 39157

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☐ Change ☒ Addition

1.2 NAME JOHN E. GOUGH
1.3 STREET ADDRESS 715 S. PEAR ORCHARD RD. STE 400
1.4 CITY-ST-ZIP RIDGELAND, MS 39157

2.1 TITLE V/S/D ☐ Change ☒ Addition

2.2 NAME HOUSTON M. POWERS
2.3 STREET ADDRESS 715 S. PEAR ORCHARD RD. STE 400
2.4 CITY-ST-ZIP RIDGELAND, MS 39157

3.1 TITLE V/D ☐ Change ☒ Addition

3.2 NAME MIKE D. ANDERSON
3.3 STREET ADDRESS 715 S. PEAR ORCHARD RD. STE 400
3.4 CITY-ST-ZIP RIDGELAND, MS 39157

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 on an attachment with an address, with a different like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HAROLD A. HOGUE 4/23/99 (601) 978-6732

CR2E034 (1/98)