


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2008 8:00 am**  
**Secretary of State**

04-29-2008 90086 042 \*\*\*150.00

<b>DOCUMENT # P21440</b> 1. Entity Name <b>VICTORIA FIRE &amp; CASUALTY COMPANY</b>					
Principal Place of Business <b>4810 EXECUTIVE PARK COURT SUITE 107 JACKSONVILLE, FL 32241 US</b>			Mailing Address <b>5915 LANDERBROOK DRIVE CLEVELAND, OH 44124 US</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>34-1394913</b>	
5. Certificate of Status Desired <input type="checkbox"/>				<b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b>  <b>CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000</b>			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>P</b> <b>WAGGONER, RICHARD M</b> <b>ONE NATIONWIDE PLAZA</b> <b>COLUMBUS, OH 43215</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V</b> <b>CAMPBELL, JOHN F</b> <b>5915 LANDERBROOK DRIVE</b> <b>CLEVELAND, OH 44124</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>T</b> <b>DUBOIS, JOSEPH G</b> <b>5915 LANDERBROOK DRIVE</b> <b>CLEVELAND, OH 44124</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S</b> <b>SODEN, GLENN W</b> <b>ONE NATIONWIDE PLAZA</b> <b>COLUMBUS, OH 43215</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>S</b> <b>Robert W. Horner, III</b> <b>One Nationwide Plaza</b> <b>Columbus, OH 43215</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP</b> <b>POLENA, LARRY</b> <b>5915 LANDERBROOK DRIVE</b> <b>CLEVELAND, OH 44124</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>VP</b> <b>WILNER, STUART</b> <b>5915 LANDERBROOK DR</b> <b>CLEVELAND, OH 44124</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> <i>Michael A. Carson</i> <b>04/21/2008</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

40088100



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## Victoria Fire & Casualty Company

**Legal Name:** Victoria Fire & Casualty Company

**Short Name:** VF&CC

**Reference ID:** PSBU# 10401

**TIN:** 34-1394913

**Formation Jurisdiction:** Ohio

**Formation Date:** 7/11/1983

**Status:** Active

**Entity Type:** Corporation

**Ownership:** Victoria Financial Corporation: 100%

**Purpose:** A stock company. The Company is a property and casualty insurance company.

### Director

David R. Jahn

Michael A. Lex

Katherine A. Mabe

Eileen A. Mallesch

Stephen S. Rasmussen

Katherine A. Stumph

Richard M. Waggoner

Kirt A. Walker

### President

Richard M. Waggoner

### Senior Vice President

John F. Campbell

### Senior Vice President-Chief Investment Officer

Gail G. Snyder

### Senior Vice President-Head of Taxation

Pamela A. Biesecker

### Vice President

Lawrence N. Polena

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**Vice President and Assistant Secretary**

Stuart J. Willner

Thomas E. Barnes

Randall L. Orr

**Vice President and Assistant Treasurer**

Carol L. Dove

**Vice President-Specialty Products**

Amy T. Shore

**Associate Vice President and Assistant Secretary**

Kathy R. Richards

**Associate Vice President and Secretary**

Robert W. Horner, III

**Treasurer**

Joseph G. DuBois

**Assistant Secretary**

Kandie L. Carson

**Assistant Treasurer**

David A. Conner

Timothy J. Dwyer

J. Morgan Elliott

Daniel J. Murphy, Jr.

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## Addresses of Directors and Officers for Victoria Fire & Casualty Co.

**Richard M. Waggoner – One Nationwide Plaza, Columbus, OH 43215**

**Thomas E. Barnes -** “

**Gail G. Snyder -** “

**Pamela A. Biesecker -** “

**Randall L. Orr -** “

**Carol L. Dove -** “

**Amy T. Shore -** “

**Robert W. Horner, III -** “

**David A. Conner -** “

**Timothy J. Dwyer -** “

**J. Morgan Elliott -** “

**David R. Jahn -** “

**Michael A. Lex -** “

**Katherine A. Mabe -** “

**Eileen A. Mallesch -** “

**Stephen S. Rasmussen -** “

**Eric E. Smith -** “

**Kirk A. Walker -** “

**Kathy R. Richards -** “

**Daniel J. Murphy, Jr. -** “

**Katherine A. Stumph -** “

**Joseph G. DuBois – 5915 Landerbrook Drive, Cleveland, OH 44124**

**Stuart J. Willner -** “

**John F. Campbell -** “

**Lawrence N. Polena -** “

**Kandie L. Carson -** “