2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND

Apr 15, 2005 8:00 am Secretary of State **DOCUMENT # P23458** 04-15-2005 90087 028 ***158.75 1. Entity Name **ECONOMY FIRE & CASUALTY COMPANY** Principal Place of Business Mailing Address 700 QUAKER LANE 500 ECONOMY COURT FREEPORT, IL 61032 P.O. BOX 350 WARWICK, RI 02887 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 36-1022580 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDC TITLE TITLE ☐ Change ☐ Addition Delete REIN, CATHERINE A NAME NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS CITY-ST-ZIP WARWICK, RI 02886 CITY-ST-ZIP TELLE TITLE ☐ Change ☐ Addition ☐ Defete WALSH, MICHAEL C NAME NAME STREET ADDRESS 700 QUAKER LANE STREET ADDRESS WARWICK, RI 02886 CITY-ST-ZIP CATY - ST - ZIE DSRV C/D/P TITLE Delete TITLE X Change ☐ Addition MULLANEY, WILLIAM J NAME NAME STREET ADDRESS 700 QUAKER LANE STREET ADORESS WARWICK, RI 02886 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE TRAVERS, MAURA C NAME NAME 700 QUAKER LANE STREET ADDRESS STREET ADDRESS WARWICK, RI 02886 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME FINCHUM, DARLA A NAME 500 ECONOMY COURT STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP FREEPORT, IL 61032 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE WILLIAMSON, ANTHONY J NAME NAME 27-01 QUEENS PLAZA NORTH STREET ADDRESS STREET ADDRESS LONG ISLAND CITY, NY 11101 CITY-ST-ZIP 12. 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 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 time the empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED

April 13, 2005

401-827-3039

Daytime Phone #

ATTACHMENT

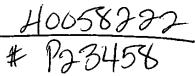
ECONOMY FIRE & CASUALTY COMPANY # P33458

DIRECTORS

NAME	BUSINESS ADDRESS	
William J. Mullaney Chairman of the Board	700 Quaker Lane Warwick, RI 02886	
Christopher Cawley	700 Quaker Lane Warwick, RI 02886	
Darla A. Finchum	500 Economy Court Freeport, IL 61032	
Michelle K Vietmeier	500 Economy Court Freeport, IL 61032	
Michael C. Walsh	700 Quaker Lane Warwick, RI 02886	
Cathy L. Wessling	500 Economy Court Freeport, IL 61032	

ATTACHMENT ECONOMY FIRE & CASUALTY COMPANY

OFFICERS



NAME	TITLE	BUSINESS ADDRESS
William J. Mullaney	President	700 Quaker Lane Warwick, RI 02886
Michael D. Davidson	Senior Vice President	700 Quaker Lane Warwick, RI 02886
Anthony J. Williamson	Treasurer	1 MetLife Plaza 27-01 Queens Plaza North Long Island City, NY 11101
Susan A. Buffum	Vice President	10 Park Avenue Morristown, NJ 07962
Michelle M. DeWine	Vice President	700 Quaker Lane Warwick, RI 02886
Robert W. Harvey	Vice President and Controller	700 Quaker Lane 'Warwick, RI 02886
Barbara M. Ridge	Vice President	700 Quaker Lane Warwick, RI 02886
John E. Rutecki, Jr.	Vice President	700 Quaker Lane Warwick, RI 02886
Mark J. Silverman	Vice President	700 Quaker Lane Warwick, RI 02886
Maura C. Travers	Assistant General Counsel & Secretary	700 Quaker Lane Warwick, RI 02886
Edward E. Veazey	Vice President	700 Quaker Lane Warwick, RI 02886
Michael C. Walsh	Vice President	700 Quaker Lane Warwick, RI 02886
A. Kaiper Wilson	Vice President & General Counsel	700 Quaker Lane Warwick, RI 02886