FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am DOCUMENT # P24569 Secretary of State 1. Entity Name 02-05-2002 90144 030 ***150 00 MIDWEST EMPLOYERS CASUALTY COMPANY Principal Place of Business Mailing Address 13801 RIVERPORT DRIVE 13801 RIVERPORT DRIVE 726321 SUITE 200 SUITE 200 MARYLAND HEIGHTS MO 63043-4810 MARYLAND HEIGHTS MO 63043-4810 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 31-1169435 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399-0300 Zip Code City FL 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on'back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME KNOWLING, DONNA L STREET ADDRESS STREET ADDRESS 13801 RIVERPORT DRIVE, STE 200 CITY-ST-ZIP CITY-ST-ZIP MARYLAND HEIGHTS MO 63043 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME LINK, STEVEN J. STREET ADDRESS STREET ADDRESS 13801 RIVERPORT DR, STE 200 CITY-ST-ZIP CITY-ST-ZIP MARYLAND HEIGHTS MO 63043 ☐ Change Addition ☐ Delete TITLE TITLE C NAME NAME WILLIAM R. BERKLEY STREET ADDRESS STREET ADDRESS 165 MASON ST CITY-ST-ZIP CITY-ST-ZIP **GREENWICH CT** ☐ Change ☐ Addition Delete TITLE TITLE CE₀ NAME NAME FOLEY, JAMES M STREET ADDRESS STREET ADDRESS 13801 RIVERPORT DR. STE 200 CITY-ST-ZIP CITY-ST-ZIP MARYLAND HEIGHTS MO 63043 ☐ Delete Change Addition TITLE TITLE NAME SHAW, PETER W STREET ADDRESS STREET ADDRESS 13801 RIVERPORT DR STE 200 CITY-ST-ZIP CiTY-ST-ZIP MARYLAND HEIGHTS MO 63043 Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME SAUNDERS, MELODEE J STREET ADDRESS STREET ADDRESS 13801 RIVERPORT DR, STE 200 CITY-ST-ZIP CITY-ST-ZIP MARYLAND HEIGHTS MO 63043 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TED CAMPBELL Date

314-264-2354

Daytime Phone #