

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24569

FILED
Jan 21, 2009
Secretary of State

Entity Name: MIDWEST EMPLOYERS CASUALTY COMPANY

Current Principal Place of Business:

14755 N. OUTER 40 DRIVE
300
CHESTERFIELD, MO 63017

New Principal Place of Business:

Current Mailing Address:

14755 N. OUTER 40 DRIVE
300
CHESTERFIELD, MO 63017

New Mailing Address:

FEI Number: 31-1169435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOO () Delete
Name: SAUNDERS, MELODEE J
Address: 14755 N. OUTER 40 DRIVE, SUITE 300
City-St-Zip: CHESTERFIELD, MO 63017

Title: VS () Delete
Name: KNOWLING, DONNA L
Address: 14755 N. OUTER 40 DRIVE, SUITE 300
City-St-Zip: CHESTERFIELD, MO 63017

Title: VCFO () Delete
Name: SHAW, PETER W
Address: 14755 N. OUTER 40 DRIVE, SUITE 300
City-St-Zip: CHESTERFIELD, MO 63017

Title: V () Delete
Name: LINK, STEVEN J
Address: 13801 RIVERPORT DR STE 200
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: V () Delete
Name: BURGOYNE, ROBERT H II
Address: 13801 RIVERPORT DR STE 200
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: V () Delete
Name: PETERS, JANNA S
Address: 13801 RIVERPORT DR STE 200
City-St-Zip: MARYLAND HEIGHTS, MO 63043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: LINK, STEVEN J
Address: 14755 NORTH OUTER FORTY DRIVE
City-St-Zip: CHESTERFIELD, MO 63017

Title: V (X) Change () Addition
Name: BURGOYNE, ROBERT H II
Address: 14755 NORTH OUTER FORTY DRIVE
City-St-Zip: CHESTERFIELD, MO 63017

Title: V (X) Change () Addition
Name: PETERS, JANNA S
Address: 14755 NORTH OUTER FORTY DRIVE
City-St-Zip: CHESTERFIELD, MO 63017

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETE SHAW

CFO

01/21/2009

Electronic Signature of Signing Officer or Director

Date