## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P25643

FILED Jan 20, 2009 Secretary of State

Entity Name: IDS PROPERTY CASUALTY INSURANCE COMPANY

| Current Principal Place of Business:  |   |                                   | New Principal Place                         | New Principal Place of Business:             |  |
|---|---|-----------------------------------|---|--|--|
| 3500 PACKERLAND DRIVE<br>DE PERE, WI 54115  |   |                                   |   |  |  |
| Current Mailing Address:  |   |                                   | New Mailing Addres                          | New Mailing Address:                         |  |
| 3500 PACKERLAND DRIVE<br>DE PERE, WI 54115  |   |                                   |   |  |  |
| FEI Number: 39-1173498 FEI Number Applied For ( ) FEI Number  |   |                                   | FEI Number Not Applicable ( )               | Certificate of Status Desired ( )            |  |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent:   |   |                                   |   |  |  |
| CHIEF FINANCIAL OFFICER<br>200 E. GAINES ST<br>TALLAHASSEE, FL 323990000 US   |   |                                   |   |  |  |
| 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:  |   |                                   |   |  |  |
|   | Electror  | nic Signature of Registered Agent | t   | Date   |  |
| Election Campaign Financing Trust Fund Contribution ( ).  |   |                                   |   |  |  |
| OFFICERS AND DIRECTORS:   |   |                                   | ADDITIONS/CHANG                             | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | PD ( )<br>CIAK, KENNET<br>3500 PACKERI<br>DE PERE, WI   | AND DRIVE                         | Title:<br>Name:<br>Address:<br>City-St-Zip: | () Change () Addition                        |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D VP ( )<br>WILSON, DIAN<br>3500 PACKERI<br>DE PERE, WI | _AND DRIVE                        | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | MOORE, THON   | SE FINANCIAL CENTER               | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | T ()<br>BERMAN, WAL<br>200 VESEY ST<br>NEW YORK, N      | REET                              | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D VP ( )<br>FRAZIER, LAR<br>3500 PACKERI<br>DE PERE, WI | _AND DRIVE                        | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change( ) Addition                       |  |
| Title:<br>Name:<br>Address:<br>City-St-Zip:   | D VP ( )<br>NASH, REBEC<br>3500 PACKERI<br>DE PERE, WI  | AND DRIVE                         | Title:<br>Name:<br>Address:<br>City-St-Zip: | ( ) Change ( ) Addition                      |  |
| 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: DEBRA A COMBS ASST SECRETARY A S 01/20/2009