

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33147

FILED
Apr 13, 2009
Secretary of State

Entity Name: GENERAL CASUALTY COMPANY OF WISCONSIN

Current Principal Place of Business:

ONE GENERAL DRIVE
SUN PRAIRIE, WI 53596

New Principal Place of Business:

Current Mailing Address:

ONE GENERAL DRIVE
SUN PRAIRIE, WI 53596

New Mailing Address:

FEI Number: 39-0301590

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: D () Delete
Name: CHRISTEN, PETER
Address: 15805 NE 24TH STREET
City-St-Zip: BELLEVUE, WA 980082409

Title: DV () Delete
Name: DEHN, JEFFREY R
Address: 15805 NE 24TH STREET.
City-St-Zip: BELLEVUE, WA 980082409

Title: V () Delete
Name: KALINA, RICHARD B
Address: ONE GENERAL DRIVE
City-St-Zip: SUN PRAIRIE, WI 53596

Title: SV () Delete
Name: VERNON, JENNIFER J
Address: ONE GENERAL DRIVE.
City-St-Zip: SUN PRAIRIE, WI 53596

Title: PD () Delete
Name: MCPARTLAND, PETER G
Address: ONE GENERAL DR
City-St-Zip: SUN PRAIRIE, WI 53596

Title: DV () Delete
Name: GREENFIELD, THOMAS
Address: 82 HOPMEADOW STREET
City-St-Zip: WEATOGUE, CT 06089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: CHRISTEN, PETER
Address: 15805 NE 24TH STREET
City-St-Zip: BELLEVUE, WA 980082409

Title: DVP (X) Change () Addition
Name: DEHN, JEFFREY R
Address: 15805 NE 24TH STREET.
City-St-Zip: BELLEVUE, WA 980082409

Title: DTVP (X) Change () Addition
Name: SCHANEN, JOHN R
Address: ONE GENERAL DRIVE
City-St-Zip: SUN PRAIRIE, WI 53596 US

Title: SVP (X) Change () Addition
Name: VERNON, JENNIFER J
Address: ONE GENERAL DRIVE.
City-St-Zip: SUN PRAIRIE, WI 53596 US

Title: DVP (X) Change () Addition
Name: BONDURA, JOHN M
Address: ONE GENERAL DR
City-St-Zip: SUN PRAIRIE, WI 53596 US

Title: AS (X) Change () Addition
Name: BURTNETT, JODIE L
Address: ONE GENERAL DRIVE
City-St-Zip: SUN PRAIRIE, WI 53596 US

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: JODIE L. BURTNETT

AS

04/13/2009

Electronic Signature of Signing Officer or Director

Date