

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P36525

FILED
Apr 14, 2009
Secretary of State

Entity Name: COMMERCIAL CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

1 LIBERTY PLAZA, 19TH FLOOR
NEW YORK, NY 10006 US

New Principal Place of Business:

818 WEST SEVENTH STREET
LOS ANGELES, CA 90017 US

Current Mailing Address:

1 LIBERTY PLAZA, 19TH FLOOR
NEW YORK, NY 10006 US

New Mailing Address:

3024 HARNEY STREET
OMAHA, NE 68131 US

FEI Number: 95-4077789

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: PD () Delete
Name: WASSERMAN, NEAL
Address: 927 HOPMEADOW STREET
City-St-Zip: SIMSBURY, CT 06070

Title: C () Delete
Name: EVANS, DWIGHT R
Address: ONE LIBERTY PLAZA
City-St-Zip: NEW YORK, NY 10006

Title: SVPD () Delete
Name: FREILING, ROBERT J
Address: ONE LIBERTY PLAZA
City-St-Zip: NEW YORK, NY 10006

Title: S () Delete
Name: LIEBERMAN, LINDA S
Address: ONE LIBERTY PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10006 US

Title: CFOT () Delete
Name: FREILING, ROBERT J
Address: ONE LIBERTY PLAZA
City-St-Zip: NEW YORK, NY 10006

Title: SVPD (X) Delete
Name: WILSON, DANIEL J
Address: ONE LIBERTY PLAZA, 19TH FLOOR
City-St-Zip: NEW YORK, NY 10006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KRUTTER, FORREST N
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 069026745 US

Title: VPD (X) Change () Addition
Name: SNOVER, BRIAN G
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 069026745 US

Title: AVP (X) Change () Addition
Name: RATHBUN, RODNEY L
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 681313580 US

Title: SD (X) Change () Addition
Name: DUFFY, ERIKA B
Address: 100 FIRST STAMFORD PLACE
City-St-Zip: STAMFORD, CT 069026745 US

Title: TD (X) Change () Addition
Name: GEISTKEMPER, DALE D
Address: 3024 HARNEY STREET
City-St-Zip: OMAHA, NE 681313580 US

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

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: RODNEY L RATHBUN

AVP

04/14/2009

Electronic Signature of Signing Officer or Director

Date