

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2008 8:00 am
Secretary of State

04-21-2008 90298 001 ***300.00

DOCUMENT # F00000001372

1. Entity Name
ASSOCIATION CASUALTY INSURANCE COMPANY



66007507



Principal Place of Business Mailing Address
 3420 EXE. CTR DR P.O. BOX 9728
 STE 200 AUSTIN, TX 78766
 AUSTIN, TX 78731

2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

04112008 Chg-P CR2E034 (12/06)

4. FEI Number Applied For
74-1958653 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
 P.O. BOX 6200 32314-6200
 200 E. GAINES ST.
 TALLAHASSEE, FL 32399

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD PAYNE, CHRISTY L 3420 EXE CTR DR 200 AUSTIN, TX 78731	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MORRIS, DIANNE K 3420 EXE CTR DR 200 AUSTIN, TX 78731	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HICKEY, EVELYN R 3420 EXE CTR DR 200 AUSTIN, TX 78731	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C HOWELL, HILTON H JR. 4370 PEACHTREE RD., NE ATLANTA, GA 303193000	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STUFFLET, CRAIG 4370 PEACHTREE RD NE ATLANTA, GA 30319	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DUGGINS, JANICE C 4370 PEACHTREE RD NE ATLANTA, GA 30319	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>see attached list</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Date: **4/17/08** Daytime Phone #: **770-938-7118**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
ASSOCIATION CASUALTY INSURANCE COMPANY

66007507
F00000001372

C, D, P	Robert J. Wagner	1907 Kingsbridge Drive, Columbia, MO 65203
D, V, S	Gary W. Thompson	3903 Keystone Court, Columbia, MO 65203
D, V, T	Roger D. Ballard	8280 North Millsite, Columbia, MO 65201
D, V	Roger D. Birdsong	4808 Greenberry Court, Columbia, MO 65203
D, V	A. Ben Galloway	501 South Glenwood Ave, Columbia, MO 65203
V	James R. Beerman	5435 South 124 Street, Omaha, NE 68137
D, V	Jonathan R. Erickson	3706 Chinkapin Court, Columbia, MO 65203
V	Salvatore J. Losapio	1407 Cunningham Road, Columbia, MO 65203
V	Stephen B. Lubbering	4603 Connery Court, Columbia, MO 65203
D, V	Dianne R. Morris	37 Waterfall Drive, Austin, TX 78738
V --	Robert K. O'Reilly, Jr.	4778 Old Timber Ridge Rd, Marietta, GA 30068
V	Rory Read	713 Sudbury Drive, Columbia, MO 65203
V	Dennis D. Roth	3801 Buckhaven Court, Columbia, MO 65203
V	Dwight P. Tully	2945 East Ray Avenue, Salina, KS 67401