2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809705

Entity Name: GEORGIA CASUALTY & SURETY COMPANY

Current Principal Place of Business:

11138 STATE BRIDGE ROAD STE 200

JOHNS CREEK, GA 30022

Current Mailing Address:

PO BOX 618

COLUMBIA, MO 65205

FEI Number: 58-0537066 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST.

TALLAHASSEE, FL 32399 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:

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2013

Secretary of State

CC7471104029

Officer/Director Detail:

Title **PRES** Title DIR

THOMPSON, GARY W Name BOONE, GINA D Name 3903 KEYSTONE COURT Address 2402 RIDGEFIELD RD Address

City-State-Zip: COLUMBIA MO 65203 COLUMBIA MO 65203 City-State-Zip:

Title DIR Title CFO

Name O'REILLY, ROBERT KJR BALLARD, ROGER D Name 8280 NORTH MILLSITE Address 4778 OLD TIMBER RIDGE RD

MARIETTA GA 30068 City-State-Zip: COLUMBIA MO 65201 City-State-Zip:

Title **SRVP**

Address

GALLOWAY, BEN Name **802 SUNSTONE LANE** Address City-State-Zip: COLUMBIA MO 65201

I hereby 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 all other like empowered.

SIGNATURE: GARY W. THOMPSON PRESIDENT/CEO

Electronic Signature of Signing Officer/Director Detail

03/19/2013 Date