

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005207

Entity Name: NATIONAL FIRE & CASUALTY COMPANY

Current Principal Place of Business:

2801 E. EMPIRE
BLOOMINGTON, IL 61704

FILED
Feb 24, 2014
Secretary of State
CC9253731140

Current Mailing Address:

ATTN: ROBERT MATHEWSON
PO BOX 157
BLOOMINGTON, IL 61702-0157 US

FEI Number: 62-1101490

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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

Officer/Director Detail :

Title PD
Name SLATERY, CHARLES
Address 1100 RIDGEWAY LOOP ROAD, SUITE
444
City-State-Zip: MEMPHIS TN 38120

Title V
Name BLISS, JAMES
Address 2801 EAST EMPIRE
City-State-Zip: BLOOMINGTON IL 61704

Title D
Name GOLDEN III, EMMEL
Address 1866 HARBERT AVENUE
City-State-Zip: MEMPHIS TN 38104

Title STD
Name MATHEWSON, ROBERT
Address 501 WEST BUCKLES GROVE
City-State-Zip: LEROY IL 61752

Title VD
Name MCKNIGHT, JOHN
Address 5 COUNTRY CLUB PLACE
City-State-Zip: BLOOMINGTON IL 61701

Title VD
Name LUDWIG, RACHELLE
Address 19610 MALLINGHAM WAY
City-State-Zip: BLOOMINGTON IL 61705

Title VP
Name LAGE, SCOTT
Address 2801 E. EMPIRE
City-State-Zip: BLOOMINGTON IL 61704

Title VP
Name ANDREWS, KRISTIN
Address 2801 E. EMPIRE
City-State-Zip: BLOOMINGTON IL 61704

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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: ROBERT MATHEWSON

SECRETARY

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. VP
Name GLOVER, KRISTINE
Address 2801 E. EMPIRE
City-State-Zip: BLOOMINGTON IL 61704

Title VP
Name WHITE, ROBERT
Address 2801 EAST EMPIRE
City-State-Zip: BLOOMINGTON IL 61704

Title DIRECTOR
Name THOMPSON III, WILLIAM
Address 4422 CHICKASAW ROAD
City-State-Zip: MEMPHIS TN 38117

Title VP
Name SCHMIDT, DAN
Address 2801 EAS EMPIRE
City-State-Zip: BLOOMINGTON IL 61704