2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2015
Secretary of State
CC8662302564

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Entity Name: PROASSURANCE CASUALTY COMPANY

Current Principal Place of Business:

100 BROOKWOOD PLACE
BIRMINGHAM, AL 35209

Current Mailing Address:

100 BROOKWOOD PLACE
BIRMINGHAM, AL 35209 US

FEI Number: 38-2317569

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	D
Name	LISENBY, JEFFREY P
Address	100 BROOKWOOD PL
City-State-Zip:	BIRMINGHAM AL 35209

Title	S
Name	NEVILLE, KATHRYN A
Address	100 BROOKWOOD PLACE
City-State-Zip:	BIRMINGHAM AL 35209

Title	PD
Name	THOMAS, DARRYL K
Address	100 BROOKWOOD PLACE
City-State-Zip:	BIRMINGHAM AL 35209

Title	DIRECTOR, VP
Name	BRICKLEY, VICKI L
Address	100 BROOKWOOD PLACE
City-State-Zip:	BIRMINGHAM AL 35209

Title	D
Name	FRIEDMAN, HOWARD H
Address	100 BROOKWOOD PLACE
City-State-Zip:	BIRMINGHAM AL 35209

Title	V
Name	BOWLBY, JEFFREY L
Address	100 BROOKWOOD PL
City-State-Zip:	BIRMINGHAM AL 35209

Title	T, DIRECTOR
Name	RAND, EDWARD LJR.
Address	100 BROOKWOOD PLACE
City-State-Zip:	BIRMINGHAM AL 35209

Title	CHAIRMAN
Name	STARNES, W. STANCIL
Address	100 BROOKWOOD PLACE
City-State-Zip:	BIRMINGHAM AL 35209

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: KATHRYN A. NEVILLE SECRETARY 05/01/2015

Electronic Signature of Signing Officer/Director Detail — Date