2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 816456

Entity Name: OCCIDENTAL FIRE & CASUALTY COMPANY OF NORTH

CAROLINA

May 01, 2014 **Secretary of State** CC8064067234

FILED

Current Principal Place of Business:

702 OBERLIN ROAD C/O MICHAEL D. BLINSON RALEIGH, NC 27605

Current Mailing Address:

702 OBERLIN ROAD C/O MICHAEL D. BLINSON RALEIGH, NC 27605

FEI Number: 84-0513811 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST 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

Officer/Director Detail:

Title **VPS** Title

BLINSON, MICHAEL D. Name Name KELLOGG, PETER R Address 702 OBERLIN ROAD Address 702 OBERLIN RD City-State-Zip: RALEIGH NC 27605 City-State-Zip: RALEIGH NC 27605

Title D Title DC

KING, GEORGE E. Name KERBS, EDWARD A Name Address 702 OBERLIN RD Address 702 OBERLIN ROAD City-State-Zip: RALEIGH NC 27605 City-State-Zip: RALEIGH NC 27605

Title PD

Name STEPHANO, STEPHEN L

702 OBERLIN RD Address City-State-Zip: RALEIGH NC 27605

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: MICHAEL D. BLINSON

SECRETARY

05/01/2014

Date