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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **826986** (2)
1. Corporation Name
WESTERN DIVERSIFIED CASUALTY INSURANCE COMPANY

Principal Place of Business Mailing Address
7300 CORPORATE CENTER DR ATT:7C16
P.O. BOX 020270
MIAMI FL 33102-0270

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		11/05/1971	04/01/1994
22		27		4. FEI Number	Applied For
23		28		39-1128299	Not Applicable
24		29		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust First Contribution	\$5.00 May Be Added to Fees
26		31		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reconstituting)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1. TITLE	D/V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STANTON, SCOTT L	2. NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	3. STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	4. CITY - ST - ZIP	
TITLE	PD	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEARHART, LLOYD E.	22. NAME	
STREET ADDRESS	510 LAKE COOK RD.	23. STREET ADDRESS	
CITY - ST - ZIP	DEERFIELD IL	24. CITY - ST - ZIP	
TITLE	CD	31. TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, GLENDON E.	32. NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	33. STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	34. CITY - ST - ZIP	
TITLE	VD	41. TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALDWELL, BRUCE L	42. NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	43. STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	44. CITY - ST - ZIP	
TITLE	VD	51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASSOFSKY, MARVIN H.	52. NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	53. STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	54. CITY - ST - ZIP	
TITLE	V	61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILKINS, WILLIAM S	62. NAME	
STREET ADDRESS	7300 CORPORATE CENTER DR	63. STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	64. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an annex attached with an address.

SIGNATURE: *Gary M. Reach* Gary M. Reach, Vice President 4/25/95 305-715-3263

826986

02/28/85

**WESTERN OVERSEAS CASUALTY INSURANCE COMPANY
LIST OF OFFICERS & DIRECTORS**

NAME	TITLE	ADDRESS	CITY	STATE	ZIP
OLENDON E. JOHNSON	DIRECTOR	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
MARVIN H. ASSOFFSKY	DIRECTOR/VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
BRUCE L. CALDWELL	DIRECTOR	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
SCOTT L. STANTON	DIRECTOR/VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
ROGER L. ROSEMBERGER	DIRECTOR	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
LLOYD E. GEARHART	DIRECTOR/PRESIDENT	610 LAKE COOK ROAD	DEERFIELD	IL	60015
MICHAEL P. ANDERSEN	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
KERRY D. CLEMMONS	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
GLEN A. SPENCE	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
ANNE V. WARDLOW	VICE PRESIDENT/SECRETARY	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
WILLIAM S. WILKINS	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
BYED A. ALJ	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
JEFFREY A. BROWN	VICE PRESIDENT	610 LAKE COOK ROAD	DEERFIELD	IL	60015
THOMAS D. CHRISTENSON	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
GAJINDERPAL S. GILL	VICE PRESIDENT	610 LAKE COOK ROAD	DEERFIELD	IL	60015
MATTHEW J. HOYSA	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
ROBERT W. JUDGE	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
ROBERT T. LI	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
MILFORD L. MIDDLESTAEDT	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
WILLIAM G. PHEL	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
ADOLPH R. RANERJ	VICE PRESIDENT	610 LAKE COOK ROAD	DEERFIELD	IL	60015
GARY M. REACH	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
DANIEL P. ROTH	VICE PRESIDENT	610 LAKE COOK ROAD	DEERFIELD	IL	60015
ROBERT L. TRUNKA	VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
MARK B WHITING	VICE PRESIDENT	610 LAKE COOK ROAD	DEERFIELD	IL	60015
DENNIS E. WOOD	VICE PRESIDENT	610 LAKE COOK ROAD	DEERFIELD	IL	60015
FRANK R. GULICCI	VICE PRESIDENT	610 LAKE COOK ROAD	DEERFIELD	IL	60015
NANCY BELL-SIGMAN	ASSISTANT VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208
LINDA L. MARSHALL	ASSISTANT VICE PRESIDENT	7300 CORPORATE CENTER DR	MIAMI	FL	33126-1208