

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004384

FILED  
Apr 16, 2012  
Secretary of State

**Entity Name:** CALIFORNIA CASUALTY INSURANCE COMPANY

**Current Principal Place of Business:**

1900 ALAMEDA DE LAS PULGAS  
MAIL CODE - GC  
SAN MATEO, CA 944031298

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX M  
MAIL CODE - GC  
SAN MATEO, CA 944020080

**New Mailing Address:**

**FEI Number:** 94-1662389

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES STREET  
TALLAHASSEE, FL 32399 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BROWN, CARL B  
Address: 1900 ALAMEDA DE LAS PULGAS  
City-St-Zip: SAN MATEO, CA 94403

Title: S  
Name: ENGLESE, JAMES R  
Address: 1900 ALAMEDA DE LAS PULGAS  
City-St-Zip: SAN MATEO, CA 94403

Title: T  
Name: RAY, MICHAEL A  
Address: 1900 ALAMEDA DE LAS PULGAS  
City-St-Zip: SAN MATEO, CA 94403

Title: C  
Name: DAHLMAN, WILLIAM R  
Address: 4442 GENTRY AVENUE  
City-St-Zip: STUDIO CITY, CA 916074115

Title: D  
Name: ALTMAN, JAMES D  
Address: 40 MANSION COURT  
City-St-Zip: MENLO PARK, CA 940256658

Title: D  
Name: BROWN, JONATHAN A  
Address: 9053 TARMAC WAY  
City-St-Zip: FAIR OAKS, CA 956288144

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: JAMES R. ENGLESE

S

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date