

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003017

FILED
Apr 10, 2009
Secretary of State

Entity Name: OLD UNITED CASUALTY COMPANY

Current Principal Place of Business:

8500 SHAWNEE MISSION PKWY
MERRIAM, KS 66202

New Principal Place of Business:

8500 SHAWNEE MISSION PKWY
STE. 210
MERRIAM, KS 66202

Current Mailing Address:

8500 SHAWNEE MISSION PKWY
MERRIAM, KS 66202

New Mailing Address:

8500 SHAWNEE MISSION PKWY
STE. 210
MERRIAM, KS 66202

FEI Number: 48-0884451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: VAN TUYL, CECIL L
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS 66202

Title: VD () Delete
Name: MATTOX, DANIEL K
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS 66202

Title: VD () Delete
Name: WOODSMALL, PETE
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS 66202

Title: VD () Delete
Name: SEMLER, DOUGLAS E
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS 66202

Title: TSD () Delete
Name: HOLCOMB, ROBERT J
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS 66202

Title: VD (X) Delete
Name: KELLEY, TIMOTHY
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS 66202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: VAN TUYL, CECIL L
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS 66202

Title: PD (X) Change () Addition
Name: MATTOX, DANIEL K
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS 66202

Title: D (X) Change () Addition
Name: WOODSMALL, PETE
Address: 8500 SHAWNEE MISSION PKWY
City-St-Zip: MERRIAM, KS 66202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT J. HOLCOMB

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04/10/2009

Electronic Signature of Signing Officer or Director

_____ Date