2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003017

Entity Name: OLD UNITED CASUALTY COMPANY

Current Principal Place of Business:

8500 SHAWNEE MISSION PKWY

STE. 210

MERRIAM, KS 66202

Current Mailing Address:

P.O. BOX 795

SHAWNEE MISSION, KS 66201 US

FEI Number: 48-0884451 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: GLEN I MAYER 02/25/2021

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title TSD

Name MAYER, GLEN I Name MCGILL, TIMOTHY J

Address 8500 SHAWNEE MISSION PKWY Address 8500 SHAWNEE MISSION PKWY

City-State-Zip: MERRIAM KS 66202 City-State-Zip: MERRIAM KS 66202

Title CHAIRMAN OF THE BOARD Title DIRECTOR

Name RACHOR, JEFFREY C Name JAMES, DELWYN T

Address 8333 ROYAL RIDGE PKWY., STE. 100 Address 8333 ROYAL RIDGE PKWY., STE. 100

City-State-Zip: IRVING TX 75063 City-State-Zip: IRVING TX 75063

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: TIMOTHY J MCGILL

SECRETARY

02/25/2021

FILED Feb 25, 2021

Secretary of State

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