

1.) CORPORATION NAME:

Carolina Casualty Insurance Company

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**JOHN K MESSERSMITH IV
KALBAUGH PFUND ET AL
901 MOOREFIELD PARK DR STE 200**

SCC ID NO: **F0188286**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000
PREFER	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4600 TOUCHTON ROAD EAST
BLDG 100 SUITE 400

CITY/ST/ZIP: JACKSONVILLE, FL 32246

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	GERALD B. BUSHEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	4600 TOUCHTON ROAD EAST		
CITY/ST/ZIP/CO:	BLDG 100 SUITE 400 JACKSONVILLE, FL 32246		

NAME:	JOHN L WOODS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	4600 TOUCHTON ROAD EAST		
CITY/ST/ZIP/CO:	BLDG 100 STE 400 JACKSONVILLE, FL 32246		

NAME:	REYAD G CRATEM III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/T/CFO		
ADDRESS:	4600 TOUCHTON RD EAST		
CITY/ST/ZIP/CO:	BLDG 100 STE 400 JACKSONVILLE, FL 32246		

NAME:	KATHLEEN D WEBB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	4600 TOUCHTON ROAD EAST		
CITY/ST/ZIP/CO:	BLDG 100, SUITE 400 JACKSONVILLE, FL 32246		

NAME:	W ROBERT BERKLEY, JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHRMN OF BRD		
ADDRESS:	475 STEAMBOAT ROAD		
CITY/ST/ZIP/CO:	GREENWICH, CT 06830		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KATHLEEN D WEBB	KATHLEEN D WEBB, SECRETARY	3/11/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		