

1.) CORPORATION NAME: ULLICO Casualty Company 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 12/31/2012 SCC ID NO: F0398257 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	500
CLASS	AUTHORIZED				
COMMON	500				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1625 EYE STREET, NW CITY/ST/ZIP: WASHINGTON, DC 20006	
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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: Edward M. Smith TITLE: CEO/Chairman ADDRESS: 1625 EYE STREET, NW CITY/ST/ZIP/CO: WASHINGTON, DC 20006	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: PATRICK MCGLONE TITLE: GC/SEC/SVP ADDRESS: 1625 EYE STREET, NW CITY/ST/ZIP/CO: WASHINGTON, DC 20006	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: DAMON GASQUE TITLE: DIRECTOR ADDRESS: 1625 EYE STREET, NW CITY/ST/ZIP/CO: WASHINGTON, DC 20006	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DAVID A CHRISTHILF TITLE: Asst. VP ADDRESS: 1625 EYE STREET, NW CITY/ST/ZIP/CO: WASHINGTON, DC 20006	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	

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/ PATRICK MCGLONE	PATRICK MCGLONE, GC/SEC/SVP	10/29/2012
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.