

1.) CORPORATION NAME:

United Financial Casualty Company

DUE DATE: **12/31/2011**

SCC ID NO: **F0471682**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	128

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6300 WILSON MILLS ROAD

CITY/ST/ZIP: MAYFIELD VILLAGE, OH 44143-

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: PATRICIA M CORWIN
TITLE: SECRETARY
ADDRESS: 6300 WILSON MILLS RD
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143-

OFFICER

DIRECTOR

NAME: MARGARET A ROSE
TITLE: ASST SEC
ADDRESS: 6300 WILSON MILLS RD
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143-

OFFICER

DIRECTOR

NAME: WILLIAM R. KAMPF
TITLE: VICE PRESIDENT
ADDRESS: 6300 WILSON MILLS ROAD
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143-

OFFICER

DIRECTOR

NAME: JOHN A. BARBAGALLO
TITLE: TREASURER
ADDRESS: 6300 WILSON MILLS ROAD
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143-

OFFICER

DIRECTOR

NAME: JEANNETTE HISEK
TITLE: DIRECTOR
ADDRESS: 6300 WILSON MILLS ROAD
CITY/ST/ZIP/CO: MAYFIELD VILLAGE, OH 44143-

OFFICER

DIRECTOR

NAME:	MICHAEL W BISSLER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P / ECAM/ICM		
ADDRESS:	6300 WILSON MILLS RD		
CITY/ST/ZIP/CO:	MAYFIELD VILLAGE, OH 44143-		

NAME:	KEVIN P. MAHER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	6300 WILSON MILLS ROAD		
CITY/ST/ZIP/CO:	MAYFIELD VILLAGE, OH 44143-		

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/ MARGARET A ROSE	MARGARET A ROSE, ASST SEC	12/12/2011
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.