

1.) CORPORATION NAME:

HIGHMARK CASUALTY INSURANCE COMPANY

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1252354**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5TH AVE PLACE SUITE P6112

CITY/ST/ZIP: PITTSBURGH, PA 15222-3099

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:	MICHAEL WALSH SULLIVAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	P/COO		
ADDRESS:	FIFTH AVENUE PLACE 120 FIFTH AVENUE PITTSBURGH, PA 15222		
CITY/ST/ZIP/CO:			
NAME:	DANIEL J. WRIGHT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	4401 DEER PATH ROAD HARRISBURG, PA 17110		
CITY/ST/ZIP/CO:			
NAME:	DAVID L HOLMBERG	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/CHAIRMAN		
ADDRESS:	FIFTH AVENUE PLACE 120 FIFTH AVENUE PITTSBURGH, PA 15222		
CITY/ST/ZIP/CO:			
NAME:	RAY HUNTER CARSON JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FIFTH AVENUE PLACE 120 5TH AVENUE PITTSBURGH, PA 15222		
CITY/ST/ZIP/CO:			
NAME:	NANETTE P DETURK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FIFTH AVENUE PLACE 120 FIFTH AVENUE PITTSBURGH, PA 15222		
CITY/ST/ZIP/CO:			
NAME:	WILLIAM JOHN STALKAMP	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	FIFTH AVENUE PLACE 120 5TH AVE PITTSBURGH, PA 15222		
CITY/ST/ZIP/CO:			

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/ DANIEL J. WRIGHT	DANIEL J. WRIGHT, TREASURER	5/20/2014
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.