

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214511189
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1.) CORPORATION NAME: <b>MID-CONTINENT CASUALTY COMPANY</b>	DUE DATE: <b>3/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b>	SCC ID NO: <b>F1462011</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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>375,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	375,000
CLASS	AUTHORIZED				
COMMON	375,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>OH</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1437 SOUTH BOULDER STE 200

CITY/ST/ZIP: TULSA, OK 74119

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: James S. Davis TITLE: PRESIDENT ADDRESS: 1437 S BOULDER AVENUE CITY/ST/ZIP/CO: STE 200 TULSA, OK 74119		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GREGORY P JONES TITLE: VP/TREAS/CFO ADDRESS: 1437 BOULDER STE 200 CITY/ST/ZIP/CO: TULSA, OK 74119		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEPHEN KIRBY PANCOAST TITLE: SR VP ADDRESS: 1437 SOUTH BOULDER STE 200 CITY/ST/ZIP/CO: TULSA, OK 74119		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Sharon Hackl TITLE: SECRETARY ADDRESS: 1437 SOUTH BOULDER STE 200 CITY/ST/ZIP/CO: TULSA, OK 74119		

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/ GREGORY P JONES	GREGORY P JONES, VP/TREAS/CFO	2/28/2014
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.