

MCINTYRE J SCOTT JR
Form SC 13G/A
February 13, 2003

United States
Securities and Exchange Commission
Washington, D.C. 20549

SCHEDULE 13G

Under the Securities Exchange Act of 1934
(Amendment No. 2) *

United Fire & Casualty Company

(Name of Issuer)

Common Stock \$3.33 1/3 par value

(Title of Class of Securities)

910331107

(CUSIP Number)

Check the appropriate box to designate the rule pursuant to which this Schedule is filed:

- ☐ Rule 13d-1(b)
☐ Rule 13d-1(c)
☒ Rule 13d-1(d)

*The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter the disclosures provided in a prior cover page.

The information required in the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

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CUSIP No. 910331107

- 1. Names of Reporting Persons.
I.R.S. Identification Nos. of above persons(entities only).

J. Scott McIntyre, Jr.

- 2. Check the Appropriate Box if a Member of a Group (See Instructions)

- a. ☐
b. ☐

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Not Applicable

3. SEC Use Only

4. Citizenship or Place of Organization

United States of America

Number of	5.	Sole Voting Power
Shares		1,457,281
Beneficially	6.	Shared Voting Power
Owned by		55,035
Each	7.	Sole Dispositive Power
Reporting		1,457,281
Person	8.	Shared Dispositive Power
With		55,035

9. Aggregate Amount Beneficially Owned by Each Reporting Person

1,512,316

10. Check if the Aggregate Amount in Row (9) Excludes Certain Shares (See Instructions)

Not Applicable

11. Percent of Class Represented by Amount in Row (9)

15.07%

12. Type of Reporting Person (See Instructions)

IN

2

CUSIP No. 910331107

1. Names of Reporting Persons.

I.R.S. Identification Nos. of above persons (entities only).

J. Scott McIntyre Revocable Trust dated December 8, 1992

2. Check the Appropriate Box if a Member of a Group (See Instructions)

a. ☐

b. ☐

Not Applicable

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3. SEC Use Only

4. Citizenship or Place of Organization

State of Iowa

Number of	5.	Sole Voting Power
Shares		1,110,461
Beneficially	6.	Shared Voting Power
Owned by		0
Each	7.	Sole Dispositive Power
Reporting		1,110,461
Person	8.	Shared Dispositive Power
With		0

9. Aggregate Amount Beneficially Owned by Each Reporting Person

1,110,461

10. Check if the Aggregate Amount in Row (9) Excludes Certain Shares
(See Instructions)

Not Applicable

11. Percent of Class Represented by Amount in Row (9)

11.06%

12. Type of Reporting Person (See Instructions)

OO

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Item 1(a) Name of Issuer:
United Fire & Casualty Company

Item 1(b) Address of Issuer's Principal Executive Offices:
118 Second Avenue SE
Cedar Rapids, Iowa 52401

Item 2(a) Name of Person Filing:

The persons filing this Schedule 13G are:

- (1) J. Scott McIntyre, Jr.
- (2) J. Scott McIntyre Revocable Trust dated December 8, 1992

* Attached to this Schedule 13G as "Exhibit A" is a Joint Filing Agreement between the persons specified above that this Schedule 13G is being filed on behalf of each of them.

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- Item 2(b) Address of Principal Business Office or, if none, Residence:
2222 First Avenue NE, #1004
Cedar Rapids, Iowa 52402
- Item 2(c) Citizenship:
J. Scott McIntyre, Jr. is a citizen of the United States of America.
The J. Scott McIntyre Revocable Trust dated December 8, 1992 was
formed under the laws of the State of Iowa.
- Item 2(d) Title of Class of Securities:
Common Stock \$3.33 1/3 par value
- Item 2(e) CUSIP Number:
910331107
- Item 3 If this statement is filed pursuant to (S) (S) 240.13d-1(b) or
240.13d-2(b) or (c), check whether the person filing is a: Not
applicable.

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- (a) ☐ Broker or dealer registered under section 15 of the Act
(15 U.S.C. 78o).
- (b) ☐ Bank as defined in section 3(a) (6) of the Act (15 U.S.C.78c).
- (c) ☐ Insurance company as defined in section 3(a) (19) of the Act
(15 U.S.C. 78c).
- (d) ☐ Investment company registered under section 8 of the
Investment Company Act of 1940 (15 U.S.C. 80a-8).
- (e) ☐ An investment adviser in accordance with (S)240.
13d-1(b) (1) (ii) (E);
- (f) ☐ An employee benefit plan or endowment fund in accordance
with (S)240.13d-1(b) (1) (ii) (F);
- (g) ☐ A parent holding company or control person in accordance
with (S)240.13d-1(b) (1) (ii) (G);
- (h) ☐ A savings association as defined in Section 3(b) of the
Federal Deposit Insurance Act (12 U.S.C. 1813);
- (i) ☐ A church plan that is excluded from the definitions of an
investment company under section 3(c) (14) of the Investment
Company Act of 1940 (15 U.S.C. 80a-3);
- (j) ☐ Group, in accordance with (S)240.13d-1(b) (1) (ii) (J).

Item 4 Ownership

Please provide the following information regarding the aggregate number and
percentage of the class of securities of the issuer identified in Item 1.

(a) Amount beneficially owned.

- (1) J. Scott McIntyre, Jr. is the beneficial owner of 1,512,316 shares of
Common Stock of the Company, consisting of (i) 320 shares held personally;

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(ii) 55,035 shares held by the McIntyre Foundation of which Mr. McIntyre is President, Secretary and Treasurer and one of four directors; (iii)

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1,110,461 shares held by the J. Scott McIntyre Revocable Trust dated December 8, 1992, of which Mr. McIntyre is Trustee; (iv) 121,500 shares held by the Mildred R. McIntyre Irrevocable Trust dated April 27, 1989, of which Mr. McIntyre is Trustee; and (v) 225,000 shares held by the Dee Ann McIntyre Trust, of which Mr. McIntyre is Trustee.

(2) The J. Scott McIntyre Revocable Trust dated December 8, 1992 is the direct owner of and thus is beneficial owner of 1,110,461 shares of Common Stock of the Company.

(b) Percent of class

The 1,512,316 shares reported as beneficially owned by J. Scott McIntyre, Jr. constitute 15.07% of the issued and outstanding shares of Common Stock of the Company on December 31, 2002. The 1,110,461 shares held by the J. Scott McIntyre Revocable Trust dated December 8, 1992 constitute 11.06% of the issued and outstanding shares.

(c) Number of shares to which the person has:

a. J. Scott McIntyre, Jr.

i. Sole power to vote or to direct the vote:	1,457,281
ii. Shared power to vote or to direct the vote:	55,035
iii. Sole power to dispose or to direct the disposition of:	1,457,281
iv. Shared power to dispose or to direct the disposition of:	55,035

b. The J. Scott McIntyre Revocable Trust dated December 8, 1992

i. Sole power to vote or to direct the vote:	1,110,461
ii. Shared power to vote or to direct the vote:	0
iii. Sole power to dispose or to direct the disposition of:	1,110,461
iv. Shared power to dispose or to direct the disposition of:	0

Item 5 Ownership of Five Percent or Less of a Class

If this statement is being filed to report the fact that as of the date hereof the reporting person has ceased to be the beneficial owner of more than five percent of the class of securities, check the following [].

Not applicable.

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Item 6 Ownership of More than Five Percent on Behalf of Another Person

Not Applicable.

Item 7 Identification and Classification of the Subsidiary Which Acquired the Security Being Reported on By the Parent Holding Company or Control Person

Not applicable.

Item 8 Identification and Classification of Members of the Group

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Not applicable.

Item 9 Notice of Dissolution of a Group

Not applicable.

Item 10 Certification

Not applicable

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SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

February 12, 2003

Dated

/s/ J. Scott McIntyre, Jr.

J. Scott McIntyre, Jr.

February 12, 2003

Dated

J. Scott McIntyre Revocable Trust dated
December 8, 1992

By: /s/ J. Scott McIntyre, Jr.

J. Scott McIntyre, Jr., Trustee

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EXHIBIT A TO SCHEDULE 13G

JOINT FILING AGREEMENT

J. Scott McIntyre, Jr., individually, and the J. Scott McIntyre Revocable Trust dated December 8, 1992 hereby agree and consent to the joint filing on their behalf of the foregoing amendment to Schedule 13G related to their beneficial ownership of the Common Stock of United Fire & Casualty Company.

February 12, 2003

Dated

/s/ J. Scott McIntyre, Jr.

J. Scott McIntyre, Jr.

February 12, 2003

Dated

J. Scott McIntyre Revocable Trust dated
December 15, 1992

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By: /s/ J. Scott McIntyre, Jr.

J. Scott McIntyre, Jr., Trustee

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EXHIBIT B TO SCHEDULE 13G

J. SCOTT MCINTYRE, JR.

The Reporting Persons filing jointly on this Amendment No. 2 filed Amendment No. 1 to Schedule 13G on February 14, 2002.

Schedule A shows current ownership and transactions from December 31, 2001 to December 31, 2002, for the Reporting Persons and for three other entities, the McIntyre Foundation, the Mildred R. McIntyre Irrevocable Trust and the Dee Ann McIntyre Trust (herein, the "Other Entities"). Mr. McIntyre created the McIntyre Foundation as a charitable foundation in 1997; Mr. McIntyre is the President, Secretary and Treasurer of the Foundation and is one of four directors. Mildred R. McIntyre, Mr. McIntyre's mother, created the Mildred R. McIntyre Irrevocable Trust; Mr. McIntyre is the trustee of that trust. Mr. McIntyre created the Dee Ann McIntyre Trust in 1995 for the benefit of his wife; Mr. McIntyre is the trustee of that trust. The group consisting of the Reporting Persons and the Other Entities is referred to collectively as the "Indicated Entities." By virtue of his positions with the Foundation and as trustee of the Mildred R. McIntyre Irrevocable Trust and the Dee Ann McIntyre Trust, Mr. McIntyre is deemed to beneficially own the shares directly owned by the Foundation and the two trusts.

All transactions that involve one or more of the Indicated Entities are reported on Schedule A. Where transactions are among two of the Indicated Entities, appropriate corresponding entries reflect the transaction; such transactions are noted as "transfers." Where transactions involve only one of the Indicated Entities there is no corresponding entry. Please note the following with respect to these transactions:

- . all transactions described as "gift received" were gifts received from the Mildred R. McIntyre Revocable Trust;
- . all transactions described as "gift given" were outright gifts made by the donor; and
- . The transaction described as "option exercise" was the exercise of stock options awarded to Mr. McIntyre by the Issuer.

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SCHEDULE A

Date	Description	J. Scott McIntyre Individually	McIntyre Foundation		
		Transaction	Total Shares	Transaction	Total Shares

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		Amount	owned	Amount	owned
12/31/01	as reported		320		55,035
2/1/02	option exercise	1,000	1,320		
2/12/02	gift received				
3/26/02	gift given				
3/26/02	transfer	(1,000)	320		
7/19/02	gift received				
=====					
Total			320		55,035

Date	Scott McIntyre Revocable Trust		Mildred R. McIntyre Irrevocable Trust		Dee Ann McIntyre Trust	
	Transaction Amount	Total Shares owned	Transaction Amount	Total Shares owned	Transaction Amount	Total Shares owned
12/31/01		1,112,706		121,500		225,000
2/1/02						
2/12/02	325	1,113,031				
3/26/02	(3,600)	1,109,431				
3/26/02	1,000	1,110,431				
7/19/02	30	1,110,461				
=====						
Total		1,110,461		121,500		225,000