

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801716

FILED  
Apr 18, 2011  
Secretary of State

**Entity Name:** INTEGON NATIONAL INSURANCE COMPANY

**Current Principal Place of Business:**

500 W. FIFTH STREET  
WINSTON-SALEM, NC 27102 US

**New Principal Place of Business:**

500 W. FIFTH STREET  
WINSTON-SALEM, NC 27101 US

**Current Mailing Address:**

500 W. FIFTH STREET  
WINSTON-SALEM, NC 27102 US

**New Mailing Address:**

500 W. FIFTH STREET  
WINSTON-SALEM, NC 27101 US

**FEI Number:** 13-4941245

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: BOLAR, DONALD  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27101

Title: S  
Name: HALSTEAD, STEPHEN P  
Address: 500 W FIFTH ST  
City-St-Zip: WINSTON SALEM, NC 27101

Title: AS  
Name: HUFFMAN, BARBARA C  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27101

Title: DP  
Name: PENTIS, LAWRENCE R  
Address: 500 W FIFTH ST  
City-St-Zip: WINSTON-SALEM, NC 27101

Title: DCFO  
Name: WEINER, MICHAEL H  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27101

Title: D  
Name: KARFUNKEL, MICHAEL S  
Address: 500 W FIFTH ST  
City-St-Zip: WINSTON SALEM, NC 27101

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA C HUFFMAN

AS

04/18/2011

Electronic Signature of Signing Officer or Director

Date