2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 801716 Feb 15, 2000 8:00 am 1. Entity Name **Secretary of State** INTEGON NATIONAL INSURANCE COMPANY 02-15-2000 90012 031 ***150.00 Mailing Address Principal Place of Business 500 W. FIFTH STREET P.O. BOX 3199 WINSTON-SALEM NC 27102-3199 WINSTON-SALEM NC 27152 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 13-4941245 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STATE COMMISSIONER OF INSURANCE Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL 32301 Zip Code FL 8. 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 DATÉ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. VSD TITLE ☐ Addition □ Delete TITLE POE. SHEENA E NAME NAME STREET ADDRESS 500 W FIFTH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINSTON-SALEM NC 27152 ☐ Change ☐ Addition ☐ Delete TITLE TITLE JAKUBOWSKI, KENNETH J NAME NAME 500 W FIFTH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINSTON-SALEM 27 Addition Change TITLE Delete TITLE BUSELMEIER. BERNARD J NAME NAME STREET ADDRESS STREET ADORESS 500 W FIFTH ST CITY-ST-ZIP CITY-ST-ZIP **WINSTON-SALEM NC 27152** ☐ Change X Addition TITLE ☐ Delete TITLE BEATTIE, JOHN C NAME Pamela H. Godwin NAME STREET ADDRESS 500 West Fifth St. STREET ADDRESS 500 W FIFTH ST CITY-ST-ZIP Winston-Salem, NC 27152 WINSTON-SALEM NC 27152 CITY-ST-ZIP X Change Addition ☐ Delete TITLE TITLE Kusumi, Gary Y. KUSUMI, GARY Y NAME NAME 500 W. Fifth St. 500 W. FIFTH ST STREET ADDRESS STREET ADDRESS Winston-Salem, NC 27152 CITY-ST-ZIP CITY-ST-ZIP WINSTON-SALEM NC ☐ Addition Change TITLE ☐ Delete TITLE LYON, ARTHUR S JR. NAME NAME 500 W FIFTH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINSTON-SALEM NC 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if

Sheena E. Poe, Vice President, General

Signature and Typed or Printed Name of Signing Officer OR DIRECTOR Counsel & Secretary Date 1-31-2000 (936)770-2675

changed, or on an attachment with an address, with all other like empowered.