

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03484

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: STONEWOOD NATIONAL INSURANCE COMPANY

**Current Principal Place of Business:**

3700 COLONNADE PARKWAY  
BIRMINGHAM, AL 35243

**New Principal Place of Business:**

7721 SIX FORKS ROAD  
SUITE 100  
RALEIGH, NC 27615

**Current Mailing Address:**

3700 COLONNADE PARKWAY  
BIRMINGHAM, AL 35243

**New Mailing Address:**

7721 SIX FORKS ROAD  
SUITE 100  
RALEIGH, NC 27615

FEI Number: 42-1019055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST.  
P.O. BOX 6200 (32314-6200)  
TALLAHASSEE, FL 32399 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: D, P  
Name: DAVIS, GREGG T  
Address: 7721 SIX FORKS ROAD  
City-St-Zip: RALEIGH, NC 27615 US

Title: D, S  
Name: PERSON, ANN  
Address: 7721 SIX FORKS ROAD  
City-St-Zip: RALEIGH, NC 27615 US

Title: D, T  
Name: CROW, MIKE  
Address: 7721 SIX FORKS ROAD  
City-St-Zip: RALEIGH, AL 27615 US

Title: D  
Name: HIERMAN, DONALD T  
Address: 7721 SIX FORKS ROAD  
City-St-Zip: RALEIGH, AL 27615 US

Title: D  
Name: THOMAS, ELEANOR C  
Address: 7721 SIX FORKS ROAD  
City-St-Zip: RALEIGH, AL 27615

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: GREGG DAVIS

PRES

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date