## 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P38568** Feb 15, 2000 8:00 am 1. Entity Name Secretary of State INTEGON CASUALTY INSURANCE COMPANY 02-15-2000 90004 033 \*\*\*150.00 Principal Place of Business Mailing Address 3060 SO. CHURCH ST.. 3060 SO, CHURCH ST., BURLINGTON NC 27215 BURLINGTON NC 27215-5153 2. Principal Place of Business 3. Mailing Address 500 West Fifth Street 500 West Fifth Street Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 56-1764725 Not Applicable Winston-Salem, NC 27152 Winston-Salem, NC 27152 Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required USA 27152 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL TALLAHASSEE FL 32399-0300 Zip Code 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, 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 10. 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 (See criteria on back) Make Check Payable to Department of State • • • • ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PDC CONTRACTOR TITLE D XI Change ☐ Addition TITLE Delete KUSUMI, GARY Y NAME Kusumi, Gary Y NAME STREET ADDRESS STREET ADDRESS 500 W FIFTH ST 500 W Fifth St CITY-ST-ZIP Winston-Salem, NC 27152 CITY-ST-ZIP WINSTON-SALEM NC 27152 XI Addition TITLE ☐ Change ☐ Delete BUSELMEIER, BERNARD J ΝΔΜΕ Pamela H. Godwin 500 W Fifth St STREET ADDRESS STREET ADDRESS 500 W FIFTH ST CITY-ST-7/P Winston-Salem, NC 27152 CITY-ST-ZIP WINSTON-SALEM NC 27152 Change ∏ Addition Delete . VSD TITLE TITLE POE. SHEENA E NAME NAME STREET ADDRESS STREET ADDRESS 500 W FIFTH ST CITY-ST-ZIP CITY-ST-ZIP WINSTON-SALEM NC 27152 ☐ Addition Change TITLE TITLE ☐ Delete LYON, ARTHUR S JR NAME

Winston-Salem, NC 27152 WINSTON-SALEM NC 27152 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

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500 W FIFTH ST

VD , poly ter

500 W 5TH ST

BEATTIE, JOHN C

500 W 5TH ST

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WINSTON-SALEM NO

jäkübowski, kenneth j

WINSTON-SALEM NC 27152

Sheena E. Poe, Vice President, General Counsel SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 1/31/2000 (336)770-2675 and Secretary

Beattie, John C

500 W Fifth St.