

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