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FILED

Jan 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 819304

(7)

1. Corporation Name

MAGNA INSURANCE COMPANY



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/18/1966

4. FEI Number

57-6037491

Applied For  
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER  
CAPITOL BUILDING  
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCEO ☐ DELETE

NAME DUNCAN, ROBERT S  
STREET ADDRESS 130 WEST FRONT STREET  
CITY-ST-ZIP HATTIESBURG MS

1.1 TITLE ☐ Change ☐ Addition

TITLE VPD ☐ DELETE

NAME POYNTER, LOU A  
STREET ADDRESS 130 WEST FRONT STREET  
CITY-ST-ZIP HATTIESBURG MS

1.2 NAME ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME COUSINS, THOMAS L  
STREET ADDRESS 130 WEST FRONT STREET  
CITY-ST-ZIP HATTIESBURG MS

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE T ☐ DELETE

NAME GRIFFIS, KAREN G.  
STREET ADDRESS 130 WEST FRONT STREET  
CITY-ST-ZIP HATTIESBURG MS

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S ☐ DELETE

NAME PANNO, JACK P  
STREET ADDRESS 2555 SEVERN AVE  
CITY-ST-ZIP METAIRIE LA

2.1 TITLE ☐ Change ☐ Addition

TITLE AST ☐ DELETE

NAME KRAUS, FRANK C JR  
STREET ADDRESS 2555 SEVERN AVE  
CITY-ST-ZIP METAIRIE LA

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

2.3 STREET ADDRESS ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Frank C. Kraus, Jr.* **FRANK C. KRAUS, JR.** 01/19/1998 (504)456-0101

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0531409

CR2E034 (10/97)