

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90046 011 ***158.75

DOCUMENT # 819304

1. Corporation Name

MAGNA INSURANCE COMPANY

Principal Place of Business

2555 SEVERN AVE
METAIRIE LA 70002-5938
US

Mailing Address

P O BOX 19685
NEW ORLEANS LA 70179-0685
US

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip Country

Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304

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

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☒ Change ☐ Addition

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

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

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

☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☒ Addition

70002-5938

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

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☒ Addition

70002-5938

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, with all other like empowered.

SIGNATURE:

Frank C. Kraus, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frank C. Kraus, Jr. 4/29/99

Date

(504)456-0101

Daytime Phone #

CR2E034 (11/98)

545593-90046-11
DOC# 819304

Magna Insurance Company
Document #819304

Item 12 Attachment

CPD

James R. Arnold
1749 Mallory Lane - Suite 120
Brentwood, TN 37027

V

Melanie S. Evans
1749 Mallory Lane - Suite 120
Brentwood, TN 37027

D

Lloyd B. DeVaux
7130 Goodlett Farms Parkway
Memphis, TN 38018

D

M. Kirk Walters
7130 Goodlett Farms Parkway
Memphis, TN 38018