

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State
 05-20-2002 90081 011 ***150.00

0610838 AT

DOCUMENT # 819304

1. Entity 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**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

57-6037491

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL BUILDING
 TALLAHASSEE FL 32304**

7. Name and Address of New Registered Agent

Name

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

City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNCAN, ROBERT S 130 WEST FRONT STREET HATTIESBURG MS ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Duncan, Jr., Robert S. 7130 Goodlett Farms Parkway Memphis, TN. 38010 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP KENNEBECK, ALAN W 7130 GOODLETT FARMS PKWY MEMPHIS TN 38010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Kennebeck, Alan W. 7130 Goodlett Farms Parkway Memphis, TN. 38010 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JARRETT, CHARLES P 7130 GOODLETT FARMS PKWY MEMPHIS TN 38010 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Collins, Joanne B. 6200 Poplar Avenue, HQ2 Memphis, TN. 38119 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD EVANS, MELANIE S 810 CRESCENT CENTRE DRIVE FRANKLIN TN 37067 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Secretary Fillmore, Pamela R. 810 Crescent Centre Drive Franklin, TN. 37067 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S PANNO, JACK P 2555 SEVERN AVE METAIRIE LA ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Poynter, Lou Ann 215 Forrest Street Hattiesburg, MS. 39402 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CRAWFORD, JOHN T 7130 OODLETT FARMS PKWY. MEMPHIS TN 38010 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst. Treasurer Hoss, James R. 2555 Severn Avenue Metairie, LA. 70002 ☐ Change ☒ Addition

CR2E034 (9/01)

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.

SIGNATURE: **Jack P. Panno, Secretary**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 17, 2002 (504) 456-0101

Date

Daytime Phone #

attachment #

819304
79 2090

Magna Insurance Company
FEIN Number: 57-6037491
2002 Uniform Business Report (UBR)
Florida Department of State
Division of Corporations

Attachment for Item 12. Additions/Changes to Officers/Directors in 11:

	Change	Addition
TITLE :	D	X
NAME :	Ross, William M.	
ST.ADDRESS:	8182 Maryland Avenue	
CITY-ST-ZIP :	St. Louis, MO. 63105	
TITLE :	D	X
NAME :	Samuels, Ronald L.	
ST.ADDRESS:	401 Union Street	
CITY-ST-ZIP :	Nashville, TN. 37219	