

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

**FILED**

**Feb 05 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 819510 (9)**

1. Corporation Name  
**CIM INSURANCE CORPORATION**

Principal Place of Business <b>THREE EXECUTIVE BLVD. P O BOX 940 YONKERS NY 10702-6802 US</b>	Mailing Address <b>3044 W GRAND BLVD MX 482103301 DETROIT MI 48202 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/14/1966</b>	
21		26		4. FEI Number <b>13-6194249</b>	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt #, etc.		Suite, Apt #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
22		27 <b>MC: 482-1X3-301</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24		25			
29		30			

9. Name and Address of Current Registered Agent <b>STATE INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL 32301</b>				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	
				<b>FL</b>	

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>CD</b>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>CD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>RINES, JOHN R.</b>		1.2 NAME <b>FINNEGAN, JOHN D.</b>	
STREET ADDRESS <b>3044 W GRAND BLVD.</b>		1.3 STREET ADDRESS <b>3044 W. GRAND BLVD.</b>	
CITY-ST-ZIP <b>DETROIT MI</b>		1.4 CITY-ST-ZIP <b>DETROIT, MI 48202</b>	
TITLE <b>S</b>	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>FALIK, JOSEPH L.</b>		2.2 NAME	
STREET ADDRESS <b>3031 W. GRAND BLVD.</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>DETROIT, MI 00000</b>		2.4 CITY-ST-ZIP	
TITLE <b>EVPD</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>NOLL, WILLIAM B.</b>		3.2 NAME	
STREET ADDRESS <b>3044 W GRAND BLVD.</b>		3.3 STREET ADDRESS <b>SEE ATTACHED</b>	
CITY-ST-ZIP <b>DETROIT, MI 00000</b>		3.4 CITY-ST-ZIP	
TITLE <b>EVPD</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>REDMOND, DONALD P</b>		4.2 NAME	
STREET ADDRESS <b>ONE NATIONAL GENERAL PLAZA</b>		4.3 STREET ADDRESS	
CITY-ST-ZIP <b>ST. LOUIS MO</b>		4.4 CITY-ST-ZIP	
TITLE <b>VPT</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>BUSELMEIER, BERNARD J</b>		5.2 NAME	
STREET ADDRESS <b>3044 WEST GRAND BLVD</b>		5.3 STREET ADDRESS	
CITY-ST-ZIP <b>DETROIT MI</b>		5.4 CITY-ST-ZIP	
TITLE <b>SGC</b>	<input type="checkbox"/> DELETE	6.1 TITLE <b>GC</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>FALIK, JOSEPH L</b>		6.2 NAME <b>FALIK, JOSEPH L.</b>	
STREET ADDRESS <b>3031 WEST GRAND BLVD</b>		6.3 STREET ADDRESS <b>3031 W. GRAND BLVD.</b>	
CITY-ST-ZIP <b>DETROIT MI</b>		6.4 CITY-ST-ZIP <b>DETROIT, MI 48202</b>	

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:** *Ricodonnay* **RICODONNAY** ASST. SECRETARY 1/20/98 313-556-1572

CR2E034 (10/97)

## CIM INSURANCE CORPORATION

### BOARD OF DIRECTORS

	<u>BUSINESS ADDRESS</u>
John D. Finnegan, Chairman	3044 West Grand Boulevard, Detroit, MI 48202
Richard J. S. Clout	3044 West Grand Boulevard, Detroit, MI 48202
Eric A. Feldstein	3044 West Grand Boulevard, Detroit, MI 48202
John J. Foley	One National General Plaza, Earth City, MO 63045
Charles Froland	767 Fifth Avenue, New York, NY 10153
John E. Gibson	3044 West Grand Boulevard, Detroit, MI 48202
Tony Kao	767 Fifth Avenue, New York, NY 10153
Michael E. Klehm	767 Fifth Avenue, New York, NY 10153
Carol J. Knorr	3044 West Grand Boulevard, Detroit, MI 48202
Gregory E. Lau	767 Fifth Avenue, New York, NY 10153
R. Paul Maddock	3044 West Grand Boulevard, Detroit, MI 48202
William B. Noll	3044 West Grand Boulevard, Detroit, MI 48202
Donald P. Redmond	One National General Plaza, Earth City, MO 63045
W. Allen Reed	767 Fifth Avenue, New York, NY 10153

### OFFICERS

Executive Vice President &  
Chief Financial Officer:

William B. Noll 3044 West Grand Boulevard, Detroit, MI 48202

Executive Vice Presidents:

Carol J. Knorr 3044 West Grand Boulevard, Detroit, MI 48202  
Donald P. Redmond One National General Plaza, Earth City, MO 63045

Senior Vice Presidents:

Thomas D. Callahan 3044 West Grand Boulevard, Detroit, MI 48202  
Arturo M. Raschbaum 6000 Midlantic Drive, Mt. Laurel, NJ 08054

Vice Presidents:

John P. Boris 3044 West Grand Boulevard, Detroit, MI 48202  
Louis S. Carrio, Jr. 3044 West Grand Boulevard, Detroit, MI 48202  
Steven M. DiPeri Mayesbrook House, Ring Rd., West Pk., Leeds, U.K.  
Grover M. Edie 3044 West Grand Boulevard, Detroit, MI 48202  
Deborah M. Pfliegel 3044 West Grand Boulevard, Detroit, MI 48202  
Harvey Lippow 3044 West Grand Boulevard, Detroit, MI 48202

Vice President & Treasurer:

Bernard J. Buselmeier 3044 West Grand Boulevard, Detroit, MI 48202

Secretary:

Cathy L. Quenneville 3044 West Grand Boulevard, Detroit, MI 48202

Assistant Secretary:

Robert L. Donnay 3044 West Grand Boulevard, Detroit, MI 48202