

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 8:37

DOCUMENT # 837093 (4)

1. Corporation Name

AMERICAN CENTENNIAL INSURANCE COMPANY

Principal Place of Business

1415 FOULK RD.
SUITE 100
WILMINGTON DE 19803
US

Mailing Address

1415 FOULK RD
SUITE 100
WILMINGTON DE 19803
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/27/1976

3a. Date of Last Report
04/06/1994

4. FEI Number

51-0110580

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

STATE 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

to be signed by the registered agent or the corporation

to be signed by the registered agent or the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
VDC	MURPHY, JOSEPH	1415 FOULK RD., SUITE 100	WILMINGTON DE
VDC	YOUSSEF, SHAKER A.	1415 FOULK RD., SUITE 100	WILMINGTON DE
S	BART, STEPHANIE J	300 BELLEVUE PKWY S140	WILMINGTON DE
SVP	BEALE, CHARLES L.	300 BELLEVUE PKWY, SUITE 140	WILMINGTON DE
EVPO	SCARPATO, PETER A.	1415 FOULK RD., SUITE 100	WILMINGTON DE
AVPC	SALDUTTI, MICHELE	1415 FOULK RD, SUITE 100	WILMINGTON DE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
Director			
Chairman, CEO			
Vice President, Secretary	Deanna Voss	1415 Foulk Road, Suite 100	Wilmington, DE 19803
		100 N. Tampa Street, Suite 3600	Tampa, FL 33602

14. I hereby certify that the information required with this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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:

Doanna Voss

Doanna Voss

3/2/95

(302) 477-5979