

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

2. Principal Place of Business

21 Suite, Apt. #, etc

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
09/27/1976

3a. Date of Last Report
03/14/1995

4. FET 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

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 607.0506, Florida Statutes.

SIGNATURE

Signature of person making report (registered agent, officer or director)

Signature of Registered Agent (Signature Required When Agent is New)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
MURPHY, JOSEPH
1415 FOULK RD., SUITE 100
WILMINGTON DE

☐ DELETE

CCEO
YOUSSEF, SHAKER A.
1415 FOULK RD., SUITE 100
WILMINGTON DE

☐ DELETE

VPS
VOSS, DEANNA
1415 FOULK RD STE 100
WILMINGTON DE

☐ DELETE

SVP
BEALE, CHARLES L.
100 N TAMPA ST STE 3600
TAMPA FL

☐ DELETE

EVPD
SCARPATO, PETER A.
1415 FOULK RD., SUITE 100
WILMINGTON DE

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE 12 NAME ☐ Change ☐ Addition

13 STREET ADDRESS

14 CITY-ST-ZIP

2. TITLE 22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3. TITLE 32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

4. TITLE 42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5. TITLE 52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6. TITLE 62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

CPCEO

☒ Change ☐ Addition

1415 Foulk Rd, Ste 100
Wilmington DE 19803

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 registered agent 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(302) 477-5979

CR2E034 (12/95)