**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**
**Apr 13, 1999 8:00 am**
**Secretary of State**
04-13-1999 90097 049 ***150.00

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DOCUMENT # 837093

1. Corporation Name
AMERICAN CENTENNIAL INSURANCE COMPANY

| Principal Place of Business | Mailing Address |
|---|---|
| 1415 FOULK RD.<br>SUITE 200<br>WILMINGTON DE 19803<br>US | 1415 FOULK RD<br>STE 200<br>WILMINGTON DE 19803<br>US |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 09/27/1976

2. Principal Place of Business (21): Suite, Apt. #, etc. (22); City & State (23); Zip (24); Country (25)

2a. Mailing Address (26): Suite, Apt. #, etc. (27); City & State (28); Zip (29); Country (30)

4. FEI Number: 51-0110580 ☐ Applied For ☐ Not Applicable

5. Certifcate 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

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 _____ 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 | CD | ☐ DELETE | 1.1 TITLE | | ☒ Change ☐ Addition |
| NAME | ROTHMAN, ROBERT | | 1.2 NAME | | |
| STREET ADDRESS | 100 TAMPA ST., STE 3675 | | 1.3 STREET ADDRESS | 100 North Tampa Street, Suite 3675 | |
| CITY-ST-ZIP | TAMPA FL | | 1.4 CITY-ST-ZIP | Tampa, FL 33602 | |
| TITLE | EVPD | ☐ DELETE | 2.1 TITLE | Pres./CEO/D | ☒ Change ☐ Addition |
| NAME | YOUSSEF, SHAKER A. | | 2.2 NAME | | |
| STREET ADDRESS | 1415 FOULK RD, STE. 200 | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WILMINGTON DE | | 2.4 CITY-ST-ZIP | wilmington, DE 19803 | |
| TITLE | VPS | ☐ DELETE | 3.1 TITLE | | ☒ Change ☐ Addition |
| NAME | VOSS, DEANNA | | 3.2 NAME | | |
| STREET ADDRESS | 1415 FOULK RD., STE. 200 | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WILMINGTON DE | | 3.4 CITY-ST-ZIP | wilmington, DE 19803 | |
| TITLE | SVP | ☐ DELETE | 4.1 TITLE | | ☒ Change ☐ Addition |
| NAME | BEALE, CHARLES L. | | 4.2 NAME | | |
| STREET ADDRESS | ONE LANDMARK SQ. | | 4.3 STREET ADDRESS | 100 North Tampa Street, Suite 3675 | |
| CITY-ST-ZIP | STAMFORD CT 06901 | | 4.4 CITY-ST-ZIP | Tampa, FL 33602 | |
| TITLE | EVPD | ☒ DELETE | 5.1 TITLE | SVP/Controller/Treas. | ☐ Change ☒ Addition |
| NAME | SARLITTO, MARK R. | | 5.2 NAME | David L. Grubb | |
| STREET ADDRESS | ONE LANDMARK SQ. | | 5.3 STREET ADDRESS | 1415 Foulk Rd. Ste. 200 | |
| CITY-ST-ZIP | STAMFORD CT 06901 | | 5.4 CITY-ST-ZIP | Wilmington, DE 19803 | |
| TITLE | EVPC | ☐ DELETE | 6.1 TITLE | EVP/CFO/D | ☒ Change ☐ Addition |
| NAME | STEIN, ANDREW R. | | 6.2 NAME | | |
| STREET ADDRESS | 1415 FOULK RD., STE 200 | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WILMINGTON DE 19803 | | 6.4 CITY-ST-ZIP | | |

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:** Deanna Voss Deanna Voss 3/29/99 302/477-5979
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)