2004 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # P03484 1. Entity Name ATLANTA SPECIALTY INSURANCE COMPANY 05-02-2001 90183 012 ***150.00 Principal Place of Business Mailing Address 3169 HOLCOMB BRIDGE ROAD -9169 HOLCOMB BRIDGE ROAD -- NORCROSS-GA-30071---NORCROSS GA 30071____ US 2. Principal Place of Business 3. Mailing Address 11700 Great Oaks Way Same Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 42-1019055 Not Applicable Alpharetta, Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE STEVENS EDWARD B NAME NAME 3169 HOLCOMB BRIDGE ROAD STREET ADDRESS STREET ADDRESS 11700 Great Oaks Way CITY-ST-ZIP CITY-ST-ZIP NORCROSS GA Alpharetta, GA 30022 Change ☐ Addition TITLE ☐ Delete TITLE Secretary KIMSEY, JOHN P. NAME NAME M. F. Washburne STREET ADDRESS 3169 HOLCOMB BRIDGE ROAD STREET ADDRESS 11700 Great Oaks Way CITY-ST-ZIP CITY-ST-ZIP NORCROSS GA Alpharetta, GA Change ☐ Addition Delete TITLE TITI F Treasurer NAME SCHAFFER, DAVID M. NAME J. Thomas Brooks STREET ADDRESS 3169 HOLCOMB BRIDGE ROAD STREET ADDRESS 11700 Great Oaks Way CITY-ST-7IP **NORCROSS GA** CITY-ST-ZIP Alpharetta, GA ☐ Change ☐ Addition ☐ Delete TITLE TITLE BROOKS, J T NAME NAME STREET ADDRESS 3169 HOLCOMB BRIDGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORCROSS GA 30071 Change ☐ Addition ☐ Delete TITLE TITLE STEWART, ROBERT B NAME NAME STREET ADDRESS 3169 HOLCOMB BRIDGE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORCROSS GA 30071 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 life empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR