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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P18863

(1)

AMERICAN EAGLE INSURANCE COMPANY Principal Place of Business Mailing Address											
Principal Place of Business 12801 NORTH CENTRAL EXPRESSWAY SUITE 800 DALLAS TX 75243		Mailing Address 12801 NORTH CENTRAL EXPRESSWAY SUITE 800 DALLAS TX 75243-1727									
							ate Incorporated or Qua	alified		e of Last I 1/1996	Report
2. Principal P	lace of Business	2a. Mailing Addr	ess			4. FE	I Number				pplied For
<u>L</u>		26					22-2578250				ot Applicable
– Su⊦t∈, Aptil J	#, elc	Suite, Apt. #,	etc.			5. C	ertificate of Status Desi	red			Additional legulred
City & State	6	City & State				A C1	ection Campaign Finan	oina			May Be
3		28				I .	ust Fund Contribution				to Fees
Zip	Country	Zip		Country	······································		is corporation has liab	ility for int	angible t		
1	25	29	30	L			orida Statutes		Yes 🗀	·	
	9. Name and Address of Current					10. N	ame and Address of N	New Regi	stered A	gent	
INS	Urance commissioner of FLC	orida		81	Name						
	PITOL BUILDING			62	Street A	Address (P.O	ess (P.O. Box Number is Not Acceptable)				
TAL	LAHASSEE FL 32301			00	L.,						,
				83							
				84	City					85 Zip	Code
				لسلسا	·				FL	<u> </u>	
SIGNATURE.	to the provisions of Sections 607-0502 egistered agent, or both, in the State of im familiar with, and accept the obligation Signature (500-15) punied name of regions of agent	and title if applicable	(NOTE: Reg	gistered Age		required when rela	nereting)		DATE		
SIGNATURE. 12. IIIE	Signature, Good or professionaries of region and agent OFFICERS AND	and title if applicable	(NOTE: Reg	gistered Age 13. 1.1 TITLE		required when rela			date RS AND		RS IN 12
REGNATURE. 2. THE MARKET ADDRESS	Signature 1,50-t or profed name of region cell ages OFFICERS AND SVD ANDERSON, FREDERICK G. 12801 N. CEN EXPRESSWAY	and tille if applicable DIRECTORS	(NOTE: Reg	13. 1.1 TITLE 1.2 NAME 1.3 STREET	ni signature	required when rela	nereting)		date RS AND	DIRECTO	RS IN 12
SEGNATURE. 2. ULE AMR STREET ADDRESS DITY ST. 7(P)	Signature 1,50-t or profed name of region cell ages OFFICERS AND SVD ANDERSON, FREDERICK G. 12801 N. CEN EXPRESSWAY DALLAS TX	is at the if applicable DIRECTORS DIRECTORS	(NOTE: Reg	gistered Age 13. 1.1 TITLE 1.2 NAME 1.3 STREET 1.4 CITY-S	ni signature	required when rela	nereting)		DATE RS AND	DIRECTO Change	RS IN 12
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SIGNATURE:

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May 05 1997 8:00am

Secretary of State

AMERICAN EAGLE INSURANCE COMPANY

Officers and Directors (continued)

D/V
George C. Hill
655 University, Suite 100
Sacramento, California 95825

D/ P of Aviation Division
Allen N. Walton
12801 North Central Expressway, Suite 800
Dallas, Texas 75243

V Michael S. Basta 12801 North Central Expressway, Suite 800 Dallas, Texas 75243

D/V Robert W. Conrey 12801 North Central Expressway, Suite 800 Dallas, Texas 75243

V
David O. Daniels
655 University, Suite 100
Sacramento, California 95825

V Norbert R. Hohlbein 655 University, Suite 100 Sacramento, California 95825

V Christopher C. Jones 12801 North Central Expressway, Suite 800 Dallas, Texas 75243

V Helen F.Knight 12801 North Central Expressway, Suite 800 Dallas, Texas 75243

D/V John P.S. Leigh 12801 North Central Expressway, Suite 800 Dallas, Texas 75243 V Mark W. McManaman 12801 North Central Expressway, Suite 800 Dallas, Texas 75243

V David A. Notestein 12801 North Central Expressway, Suite 800 Dallas, Texas 75243

V Leonard F. Robinson 655 University, Suite 100 Sacramento, California 95825

V Suzanne R. Solomon 711 West 40th Street, Suite 356 Baltimore, Maryland 21211

V Ronald D. Taylor 12801 North Central Expressway, Suite 800 Dallas, Texas 75243

V Brent Warrington 12801 North Central Expressway, Suite 800 Dallas, Texas 75243