

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P23660** (4)
1. Corporation Name
UNITED GUARANTY COMMERCIAL INSURANCE COMPANY



Principal Place of Business

**230 N ELM STREET
GREENSBORO NC 27401**

Mailing Address

**230 N ELM STREET
GREENSBORO NC 27401**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
03/30/1989

3a. Date of Last Report
03/01/1995

4. FEI Number
42-0994960

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

**FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32399**

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

Signature, typed or printed name of registered agent and office if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	REID, CHARLES MURRY	
STREET ADDRESS	230 N ELM STREET	
CITY-ST-ZIP	GREENSBORO NC	
TITLE	V	☐ DELETE
NAME	GRAY, RICHARD LYNN	
STREET ADDRESS	230 N ELM STREET	
CITY-ST-ZIP	GREENSBORO NC	
TITLE	V	☐ DELETE
NAME	WILLIAMS, FLOYD LEE	
STREET ADDRESS	230 N ELM STREET	
CITY-ST-ZIP	GREENSBORO NC	
TITLE	VTD	☐ DELETE
NAME	LEONARD, LUTHER GARY	
STREET ADDRESS	230 N ELM STREET	
CITY-ST-ZIP	GREENSBORO NC	
TITLE	D	☐ DELETE
NAME	GREENBERG, MAURICE RAY	
STREET ADDRESS	70 PINE STREET	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	MATTHEWS, EDWARD EASTON	
STREET ADDRESS	70 PINE STREET	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	27401
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	27401
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	27401
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	27401
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	10270
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	10270

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 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:

Floyd L. Williams
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96

910/333-0247

Date

Daytime Phone #

CR2E034 (12/95)

UNITED GUARANTY COMMERCIAL INSURANCE COMPANY OFFICERS & DIRECTORS

as of 12/31/95

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NAME & ADDRESS	TITLE	
CHARLES MURRY REID 230 NORTH ELM STREET GREENSBORO, NC 27401	PRESIDENT & DIRECTOR	
LUTHER GARY LEONARD 230 NORTH ELM STREET GREENSBORO, NC 27401	SENIOR VP, TREASURER & DIRECTOR	03/31/96
MARGARET DUBOSE AVERY 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT & ASSOCIATE GENERAL COUNSEL	03/31/96
GERALD STEPHEN CLARKE 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT & CONTROLLER	03/31/96
RICHARD LYNN GRAY 230 NORTH ELM STREET GREENSBORO, NC 27401	VP LEGAL & GENERAL COUNSEL	03/31/96
THOMAS MILTON MCELHANNON 230 NORTH ELM STREET GREENSBORO, NC 27401	VP - HUMAN RESOURCES	03/31/96
WILLIAM DONALD WHICKER, JR. 230 NORTH ELM STREET GREENSBORO, NC 27401	VP INFORMATION SERVICES	03/31/96
DANIEL THOMAS WALKER, JR. 230 NORTH ELM STREET GREENSBORO, NC 27401	VP - ACTUARIAL & ECONOMIC RESEARCH	03/31/96
FLOYD LEE WILLIAMS 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT & ASST. CONTROLLER	03/31/96
MARK ALAN AMACHER 230 NORTH ELM STREET GREENSBORO, NC 27401	VICE PRESIDENT - MARKETING	03/31/96
BOBBY JACKSON PADGETT 230 NORTH ELM STREET GREENSBORO, NC 27401	VP - LOSS MANAGEMENT	03/31/96
ELIZABETH MARGARET TUCK 70 PINE STREET NEW YORK, NEW YORK 10270	SECRETARY	03/31/96
WILLIAM EDWARD RIDENOUR 230 NORTH ELM STREET GREENSBORO, NC 27401	ASST. VICE PRESIDENT , ASSISTANT SECRETARY & ASSISTANT CONTROLLER	03/31/96
FRANKLIN CLARK RANEY 230 NORTH ELM STREET GREENSBORO, NC 27401	ASSISTANT VICE PRESIDENT	03/31/96

UNITED GUARANTY COMMERCIAL INSURANCE COMPANY OFFICERS & DIRECTORS

as of 12/31/95

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NAME & ADDRESS	TITLE	TERM EXPIRES
WILLIAM FREDRICK HALL 230 NORTH ELM STREET GREENSBORO, NC 27401	ASSISTANT GENERAL COUNSEL	03/31/96
MAURICE RAYMOND GREENBERG 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/96
EDWARD EASTON MATTHEWS 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/96
FLORENCE ANN DAVIS 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/96
HOWARD IAN SMITH 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/96
PETROS KYRIAKOS SABATACAKIS 70 PINE STREET NEW YORK, NEW YORK 10270	DIRECTOR	03/31/96