

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2000 8:00 am
Secretary of State

04-10-2000 90050 037 ***150.00

DOCUMENT # 794000079060 ✓
 1. Entity Name-
 General American Corporation South, Inc.

Principal Place of Business Mailing Address
 707 Grant Street 707 Grant Street
 Suite 300 Suite 300
 Pittsburgh, PA 15219 Pittsburgh, PA 15219

A0035461

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

4. FEI Number Applied For
 58-2147685 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 Debra Faucher
 Concept Two Towers, Suite 501
 2290 Tenth Avenue
 Lake Worth, FL 33461

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

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 _____ (NOTE Registered Agent signature required when reinstating) DATE _____
 Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	See Exhibit "A"
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	See Exhibit "A"
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

CR2E034 (9/99)

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 like empowered.

SIGNATURE: Kevin McCarthy *Kevin McCarthy* 3/29/2000 412-261-4791
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

#P94000079060



GENERAL AMERICAN CORPORATION

Officers and/or Directors

John Byrnes, Chairman
10411 W. Hillside Avenue
Wauwatosa, WI. 53222
SS: 391-44-2176
Phone # 414-527-1574

Richard A. Snedden, President/CEO
1104 Buchanan Avenue
Aliquippa, Pa. 15001
SS: 172-44-3789
Phone # 724-378-1676

Thomas G. Smith, Director
4533 N. Murray
Whitefish Bay, WI. 53211
SS: 397-66-9633
Phone # 414-332-3942

Dennis J. O' Donoghue, Exec. VP
82 Breakwater Street
Hampton, Virginia 23669
SS: 019-30-3517
Phone # 757-722-0077

Kevin McCarthy, CFO
395 Wagonwheel Trail
Wexford, Pa. 15090
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Phone # 724-935-9042

Patrick M. Ryan, Secretary
363 Huntington Drive
Cedarburg, WI. 53012
SS: 332-36-3599
Phone # 414-377-7151

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Madison, Wisconsin 53705
SS: 083-36-1569
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John Sutfin, Director
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West Chicago, IL. 60185
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Kimberly A. Mackey, Vice President
344 Western Avenue
Oakdale, Pa. 15071
SS: 195-60-8302
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