2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 858336

Entity Name: STANDARD GUARANTY INSURANCE COMPANY

FILED Feb 12, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 260 INTERSTATE NORTH CIR. NW ATLANTA, GA 30339 **Current Mailing Address: New Mailing Address:** 11222 QUAIL ROOST DRIVE PO BOX 50355 ATTN: CORPORATE PLANNING ATLANTA, GA 30302 US MIAMI, FL 33157 US FEI Number: 58-1529579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE, FL 32301 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: Electronic Signature of Registered Agent Date This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition KLOTZ, RUDI K Name: Name: 260 INTERSTATE NORTH CIR. NW Address: Address: City-St-Zip: ATLANTA, GA 30339 City-St-Zip: VΡ Title: Title: () Delete () Change () Addition VAN GEEST, BRUCE Name: Name: 260 INTERSTATE NORTH CIR. NW Address: Address: ATLANTA, GA 30339 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ATKINSON, JEROME Name: Name: ONE CHASE MANHATTAN PLAZA Address: Address: City-St-Zip: NEW YORK, NY 10005 City-St-Zip: Title: () Delete Title: () Change () Addition ATKINSON, JEROME Name: Name: Address: 260 INTERSTATE NORTH CIRCLE, NW Address: City-St-Zip: ATLANTA, GA 30339 City-St-Zip: Title: Title: () Delete () Change () Addition DICKEY, ROBERT A Name: Name: 260 INTERSTATE NORTH CIRCLE, NW Address: Address: City-St-Zip: ATLANTA, GA 30339 City-St-Zip: Title: () Delete Title: () Change () Addition HEGGEN, ARTHUR W Name: Name: 260 INTERSTATE NORTH CIRCLE, NW Address: Address: City-St-Zip: City-St-Zip: ALTANTA, GA 30339

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR W. HEGGEN S 02/12/2002