2002 Uniform Business Report (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # 817860 1. Entity Name SHIELD INSURANCE COMPANY 04-08-2002 90222 037 ***150 00 Principal Place of Business Mailing Address 244 PERIMETER CENTER PARKWAY, NE 244 PERIMETER CENTER PARKWAY, NE P.O. BOX 105303 (ZIP 30348) P.O. BOX 105303 (ZIP 30348) ATLANTA GA 30346 ATLANTA GA 30346 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 58-0910530 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 City 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, Signature, typed or printed name of registered agent and title if applicable. (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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Feés (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition CR2E034 (9/01 FINCHER, ROBERT L NAME NAME STREET ADDRESS 9395 CLUBLANDS DR STREET ADDRESS CITY-ST-ZIP ALPHARETTA GA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOWARD, JOHN RIDLEY NAME STREET ADDRESS 1176 BROOKGATE WAY STREET ADDRESS CITY-ST-ZIP ATLANTA GA CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BARLOW, WILLIAM J STREET ADDRESS STREET ADDRESS 610 RIDGEBROOK POINT CITY-ST-ZIP CITY-ST-ZIP ROSWELL GA TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME CHAMBLEE, WENDY STREET ADDRESS STREET ADDRESS 1438 CUSTIS COURT CITY-ST-ZIF CITY-ST-ZIP ROSWELL CA TITLE Delete TITLE ☐ Change ☐ Addition NAME Harry V. Scott NAME STREET ADDRESS STREET ADDRESS 1793 JOHNSON FERRY ROAD CITY-ST-ZIP CITY-ST-ZIP ATLANTA, GA 30319 ☐ Delete TITLE Addition 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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone W