

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000030208

FILED  
Apr 11, 2003  
Secretary of State

Entity Name: GAI WARRANTY COMPANY OF FLORIDA

## Current Principal Place of Business:

580 WALNUT ST  
CINCINNATI, OH 45202

## New Principal Place of Business:

580 WALNUT ST  
CINCINNATI, OH 45202 US

## Current Mailing Address:

580 WALNUT ST  
CINCINNATI, OH 45202

## New Mailing Address:

ONE EAST FOURTH STREET, 8TH FL  
CINCINNATI, OH 45202 US

FEI Number: 31-1765544

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVPS ( ) Delete  
Name: HORRELL, KAREN HOLLY  
Address: 580 WALNUT ST  
City-St-Zip: CINCINNATI, OH 45202

Title: D ( ) Delete  
Name: JENSEN, KEITH A  
Address: 580 WALNUT ST  
City-St-Zip: CINCINNATI, OH 45202

Title: D ( ) Delete  
Name: LARSON, DONALD D  
Address: 580 WALNUT ST  
City-St-Zip: CINCINNATI, OH 45202

Title: AT ( ) Delete  
Name: MISCHELL, THOMAS E  
Address: ONE EAST FOURTH STREET  
City-St-Zip: CINCINNATI, OH 45202

Title: P ( ) Delete  
Name: TERRY, THEODORE L II  
Address: 49 E FOURTH STREET  
City-St-Zip: CINCINNATI, OH 45202

Title: VPAT ( ) Delete  
Name: FELDKAMP, GERARD E  
Address: 49 E FOURTH STREET  
City-St-Zip: CINCINNATI, OH 45202

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AT (X) Change ( ) Addition  
Name: MISCHELL, THOMAS E  
Address: ONE EAST FOURTH STREET, 8TH FLOOR  
City-St-Zip: CINCINNATI, OH 45202

Title: P (X) Change ( ) Addition  
Name: TERRY, II, THEODORE L  
Address: 49 E FOURTH STREET  
City-St-Zip: CINCINNATI, OH 45202

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THOMAS E. MISCHELL

AT

04/11/2003

Electronic Signature of Signing Officer or Director

Date

FRED J. RUNK, AT  
ONE EAST FOURTH STREET  
CINCINNATI, OH 45202

RONALD C. HAYES, AVPAS  
580 WALNUT STREET  
CINCINNATI, OH 45202

DAVID J. WITZGALL, VPT  
580 WALNUT STREET  
CINCINNATI, OH 45202

EVE CUTLER ROSEN, VPAS  
580 WALNUT STREET  
CINCINNATI, OH 45202

RENE E. HENDERSON, VP  
580 WALNUT STREET  
CINCINNATI, OH 45202