

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801716

Entity Name: INTEGON NATIONAL INSURANCE COMPANY**Current Principal Place of Business:**500 W. FIFTH STREET
WINSTON-SALEM, NC 27101**Current Mailing Address:**500 W. FIFTH STREET
WINSTON-SALEM, NC 27101 US**FEI Number: 13-4941245****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US*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

Officer/Director Detail :

Title	T
Name	RENDALL, PETER A
Address	59 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

Title	S
Name	WEISSMANN, JEFFREY A
Address	59 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

Title	AS
Name	LEMMER, HERBERT J
Address	59 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

Title	D, P
Name	STORMS, BYRON W
Address	500 W FIFTH ST
City-State-Zip:	WINSTON-SALEM NC 27101

Title	DCFO
Name	WEINER, MICHAEL H
Address	59 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

Title	D
Name	KARFUNKEL, BARRY S
Address	59 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

Title	VP
Name	BOLAR, DONALD J
Address	500 WEST FIFTH STREET
City-State-Zip:	WINSTON-SALEM NC 27101

Title	VP
Name	CASTELLANO, BERTA A
Address	500 WEST FIFTH STREET
City-State-Zip:	WINSTON-SALEM NC 27101

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I hereby 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 all other like empowered.

SIGNATURE: HERBERT J LEMMER**ASSISTANT SECRETARY 04/18/2013**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP
Name	HALL, GEORGE H JR.
Address	500 WEST FIFTH STREET
City-State-Zip:	WINSTON-SALEM NC 27101