

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817530

FILED
Apr 23, 2013
Secretary of State
CC4872371489

Entity Name: INTEGON PREFERRED INSURANCE COMPANY

Current Principal Place of Business:

500 WEST FIFTH STREET
WINSTON-SALEM, NC 27101

Current Mailing Address:

500 WEST FIFTH STREET
WINSTON-SALEM, NC 27101 US

FEI Number: 06-0910450

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 AS
Name LEMMER, HERBERT J
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 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 04/23/2013

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