

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 825236

**FILED
Apr 22, 2014
Secretary of State
CC1618319690**

Entity Name: NATIONAL GENERAL INSURANCE COMPANY

Current Principal Place of Business:

500 WEST FIFTH STREET
WINSTON-SALEM, NC 27101

Current Mailing Address:

PO BOX 3199
WINSTON-SALEM, NC 27102 US

FEI Number: 43-0890050

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
FL OIR
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 S, D
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 T, D
Name RENDALL, PETER A
Address 59 MAIDEN LANE
City-State-Zip: NEW YORK NY 10038

Title D, P
Name STORMS, BYRON W
Address 500 WEST FIFTH STREET
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 D
Name KARFUNKEL, ROBERT M
Address 59 MAIDEN LANE
City-State-Zip: NEW YORK NY 10038

Title VP, D
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: GEORGE H. HALL, JR.

VICE PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title D
Name NEWGARDEN, THOMAS E
Address 59 MAIDEN LANE
City-State-Zip: NEW YORK NY 10038