DOCUMENT

242415

STATE NATIONAL SPECIALTY INSURANCE COMPANY

Principal Place of Business ONE INDEPENDENT DRIVE JACKSONVILLE FL 32276

1. Entity Name

Mailing Address

8200 ANDERSON BLVD FORT WORTH TX 76120

2. Principal Place of Business

Zip

Suite, Apt. #, etc. City & State

Suite, Apt. #, etc.

Country Zip 6. Name and Address of Current Registered Agent

3. Mailing Address

City & State

Country

4. FEI Number

Street Address (P.O. Box Number is Not Acceptable)

75-2816775

5. Certificate of Status Desired

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER STATE OF FLORIDA CAPITOL BLDG.

City

(NOTE: Registered Agent signature required when reinstating)

FILED

05-07-2002 90227 022 ***150.00

V 4 J 4 / J

DO NOT WRITE IN THIS SPACE

Zip Code

\$8.75 Additional

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

TALLAHASSEE FL 32301

(See criteria on back)

9. This corporation is eligible to satisfy its Intangible

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so.

After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Applied For

Not Applicable

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAME LEDBETTER, TERRY L NAME STREET ADDRESS 8200 ANDERSON BLVD STREET ADDRESS CITY-ST-71P FORT WORTH TX 76120 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME BLACKBURN, WYATT D NAME STREET ADDRESS 8200 ANDERSON BLVD STREET ADDRESS CITY-ST-ZIP FORT WORTH TX 76120 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME HALE, DAVID D NAME STREET ADDRESS STREET ADDRESS 8200 ANDERSON BLVD CITY-ST-ZIP CITY-ST-7IP FORT WORTH TX 76120 TITLE ☐ Delete CCEO TITLE Change Addition NAME LEDBETTER, LONNIE K III NAME STREET ADDRESS 8200 ANDERSON BLVD STREET ADDRESS CITY-ST-ZIP FORT WORTH TX 76120 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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. changed, or on an attachment with an address, will

CITY-ST-ZIP

SIGNATURE:

NO TYPED OR PRINTED NAME OF SIGNING OFFICER ON I.EDRETTER SIGNATURE

4/26/02

817-265-2000

CR2E034 (9/01)