2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2010
Secretary of State

DOCUMENT# 801716

Entity Name: INTEGON NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

500 W. FIFTH STREET
WINSTON-SALEM, NC 27102 US

New Principal Place of Business:

Current Mailing Address:

500 W. FIFTH STREET
WINSTON-SALEM, NC 27102 US

New Mailing Address:

FEI Number: 13-4941245 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: T
Name: BOLAR, DONALD
Address: 500 WEST FIFTH STREET
City-St-Zip: WINSTON-SALEM, NC 27102

Title: VD
Name: MURPHY, SCOTT D
Address: 500 W FIFTH ST
City-St-Zip: WINSTON SALEM, NC 27102

Title: AS
Name: BOYCE-ECKART, KATHY
Address: 300 GALLERIA OFFICENTRE
City-St-Zip: SOUTHFIELD, MI 48034

Title: VPD
Name: BEATTIE, JOHN C
Address: 500 W FIFTH ST
City-St-Zip: WINSTON-SALEM, NC 27102

Title: S
Name: QUENNEVILLE, CATHY
Address: 200 RENAISSANCE CENTRE
City-St-Zip: DETROIT, MI 48265

Title: DVP
Name: ECKMAN, PRESTON S
Address: 500 W FIFTH ST
City-St-Zip: WINSTON SALEM, NC 27102

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: KATHY BOYCE-ECKART AS 01/05/2010

Electronic Signature of Signing Officer or Director Date