FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -7 PM 3:32

DOCUMENT # 802021 (6)

1. Corporation Name
LMI INSURANCE COMPANY

Principal Place of Business	Mailing Address
900 SPRINGMILL ROAD P.O. BOX 969 MANSFIELD OHIO 44906	900 SPRINGMILL ROAD P.O. BOX 969 MANSFIELD OHIO 44906

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/27/1924
3a. Date of Last Report: 03/08/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip / Country
24 / 25

2a. Mailing Address
26 P.O. BOX 27257
Suite, Apt. #, etc.
27
City & State
28 RALEIGH, NC
Zip / Country
29 27611-7257 / 30

4. FEI Number: 34-0368340 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
(Signature, typed or printed name of registered agent, and title if applicable) (NOTE: Registered Agent signature required when mandatory)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DVAS	11 TITLE	D/V	☒ Change ☐ Addition
NAME	GREEBERG, STEPHEN J	12 NAME		
STREET ADDRESS	725 S. HIGHLAND AVE.	13 STREET ADDRESS	7255 S. HIGHLAND AVE.	
CITY-ST-ZIP	MERION PA	14 CITY-ST-ZIP		
TITLE	DAS	21 TITLE	D/V	☒ Change ☐ Addition
NAME	KIBBLEHOUSE, STEPHEN L	22 NAME		
STREET ADDRESS	220 MARTINS WAY	23 STREET ADDRESS		
CITY-ST-ZIP	MT LAUREL NJ	24 CITY-ST-ZIP		
TITLE	V	31 TITLE	D/C/S	☒ Change ☒ Addition
NAME	SIDWELL, ROBERT G	32 NAME	ALEXANDER M. VIK	
STREET ADDRESS	1646 TWP RD. 1323 R 1	33 STREET ADDRESS	10 ASHTON DRIVE	
CITY-ST-ZIP	ASHLAND OH	34 CITY-ST-ZIP	GREENWICH, CT	
TITLE	V	41 TITLE	D/V	☒ Change ☐ Addition
NAME	HERRICK, BRUCE W	42 NAME		
STREET ADDRESS	1488 BUCK CREEK DR	43 STREET ADDRESS		
CITY-ST-ZIP	YARDLEY PA	44 CITY-ST-ZIP		
TITLE	V	51 TITLE		☒ Change ☐ Addition
NAME	MEDLIN, DENNIS B	52 NAME		
STREET ADDRESS	100 TARTAN CT	53 STREET ADDRESS	206 MURIFIELD LANE	
CITY-ST-ZIP	GARNER NC	54 CITY-ST-ZIP	CLAYTON, NC	
TITLE	V	61 TITLE	D/V/T	☒ Change ☐ Addition
NAME	BANDISH, DENNIS M	62 NAME		
STREET ADDRESS	336 WINDY RUN DR	63 STREET ADDRESS		
CITY-ST-ZIP	DOYLESTOWN PA	64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE: _____ 1-26-95
SIGNATURE AND TYPED OR PRINTED NAME OF BIDDING OFFICER OR DIRECTOR — Date — (Corporate Seal)

0408360 FN

Attachment A

LMI Insurance Company
Corporation Annual Report

Additional Officers/Directors

Title	Name	Street Address	City-St-Zip
D/P	Gustav M. Vik	3900 City of Oaks Wynd	Raleigh, NC 27612
D	Timo H. Aittola	56 Birch Lane	Greenwich, CT 06878
V	William J. Ashley	8321 Lakewood Drive	Raleigh, NC 27613
V	John W. Easter	19 Kristin Way	Hamilton Square, NJ 08690
V	Robert G. Gage	17 Highview Lane	Yardley, PA 19067
V	Donald L. Johnson	1208 Swallow Court	Raleigh, NC 27606
V	Thomas C. Silika	430 Burke Road	Jackson, NJ 08527
V	Ralph A. Sukla	40 Parkside Drive	Langhorne, PA 19047

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1/23/95