

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Feb 05 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 805194 (8)**  
 1. Corporation Name  
**MOTORS INSURANCE CORPORATION**

Principal Place of Business THREE EXECUTIVE BLVD. P O BOX 940 YONKERS NY 10702 US	Mailing Address 3044 WEST GRAND BOULEVARD MC 482103301 DETROIT MI 48202 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>05/01/1949</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>38-0855585</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
STATE INSURANCE COMMISSIONER CAPITOL BUILDING TALLAHASSEE FL 32301				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD <input checked="" type="checkbox"/> DELETE	1.1 TITLE	CD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RINES, JOHN R	1.2 NAME	FINNEGAN, JOHN D.
STREET ADDRESS	3044 W GRAND BLVD.	1.3 STREET ADDRESS	3044 W. GRAND BLVD.
CITY-ST-ZIP	DETROIT MI	1.4 CITY-ST-ZIP	DETROIT, MI 48202
TITLE	S <input checked="" type="checkbox"/> DELETE	2.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FALIK, JOSEPH L	2.2 NAME	QUENNEVILLE, CATHY L.
STREET ADDRESS	3031 W GRAND BLVD	2.3 STREET ADDRESS	3044 W GRAND BLVD.
CITY-ST-ZIP	DETROIT MI	2.4 CITY-ST-ZIP	DETROIT, MI 48202
TITLE	EVPD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NOLL, WILLIAM B	3.2 NAME	
STREET ADDRESS	3044 W GRAND BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI	3.4 CITY-ST-ZIP	
TITLE	EVPD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REDMOND, DONALD P	4.2 NAME	SEE ATTACHED
STREET ADDRESS	ONE NATIONAL GENERAL PLAZA	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST LOUIS MO	4.4 CITY-ST-ZIP	
TITLE	VPT <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BUSELMEIER, BERNARD J	5.2 NAME	
STREET ADDRESS	3044 WEST GRAND BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	DETROIT MI	5.4 CITY-ST-ZIP	
TITLE	SGC <input type="checkbox"/> DELETE	6.1 TITLE	GC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FALIK, JOSEPH L	6.2 NAME	FALIK, JOSEPH L.
STREET ADDRESS	3031 WEST GRAND BLVD	6.3 STREET ADDRESS	3031 W. GRAND BLVD.
CITY-ST-ZIP	DETROIT MI	6.4 CITY-ST-ZIP	DETROIT, MI 48202

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:** *R.L. Donnay* R.L. DONNAY ASST. SECRETARY 1/20/98 313-556-1572

CR2E034 (10/97)

## MOTORS INSURANCE CORPORATION

### BOARD OF DIRECTORS

John D. Finnegan, Chairman  
Richard J. S. Clout  
Eric A. Feldstein  
John J. Foley  
Charles Froland  
John E. Gibson  
Tony Kao  
Michael E. Klehm  
Carol J. Knorr  
Gregory E. Lau  
R. Paul Maddock  
William B. Noll  
Donald P. Redmond  
W. Allen Reed

### BUSINESS ADDRESS

3044 West Grand Boulevard, Detroit, MI 48202  
3044 West Grand Boulevard, Detroit, MI 48202  
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One National General Plaza, Earth City, MO 63045  
767 Fifth Avenue, New York, NY 10153  
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One National General Plaza, Earth City, MO 63045  
767 Fifth Avenue, New York, NY 10153

### OFFICERS

Executive Vice President &  
Chief Financial Officer:  
William B. Noll

3044 West Grand Boulevard, Detroit, MI 48202

Executive Vice Presidents:  
Carol J. Knorr  
Donald P. Redmond

3044 West Grand Boulevard, Detroit, MI 48202  
One National General Plaza, Earth City, MO 63045

Senior Vice Presidents:  
Thomas D. Callahan  
Arturo M. Raschbaum

3044 West Grand Boulevard, Detroit, MI 48202  
6000 Midlantic Drive, Mt. Laurel, NJ 08054

Vice Presidents:  
John P. Boris  
Louis S. Carrio, Jr.  
Steven M. DiPeri  
Grover M. Edie  
Deborah M. Pfliegel  
Harvey Lippow

3044 West Grand Boulevard, Detroit, MI 48202  
3044 West Grand Boulevard, Detroit, MI 48202  
Mayesbrook House, Ring Rd., West Pk., Leeds, U.K.  
3044 West Grand Boulevard, Detroit, MI 48202  
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3044 West Grand Boulevard, Detroit, MI 48202

Vice President & Treasurer:  
Bernard J. Buselmeier

3044 West Grand Boulevard, Detroit, MI 48202

Secretary:  
Cathy L. Quenneville

3044 West Grand Boulevard, Detroit, MI 48202

Assistant Secretary:  
Robert L. Donnay

3044 West Grand Boulevard, Detroit, MI 48202