

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 17, 1999 8:00 am  
Secretary of State

03-17-1999 90109 009 \*\*\*150.00

241032 - 90109 - 9



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1946

4. FEI Number

13-6081895

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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER  
THE CAPITOL  
TALLAHASSEE FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SVP ☐ DELETE  
NAME FELLOWS, GEORGE W.  
STREET ADDRESS 3910 KESWICK ROAD  
CITY-ST-ZIP BALTIMORE MD

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME MCNEELY, MICHAEL D  
STREET ADDRESS 3910 KESWICK RD  
CITY-ST-ZIP BALTIMORE MD

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE D ☐ DELETE  
NAME BOLINDER, WILLIAM HOWARD  
STREET ADDRESS 1400 AMERICAN LANE  
CITY-ST-ZIP SHAUMBURG IL

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE VDT ☐ DELETE  
NAME ZGORSKI, ROBERT F  
STREET ADDRESS 3910 KESWICK ROAD  
CITY-ST-ZIP BALTIMORE MD

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE PD ☒ DELETE  
NAME GILWAY, BARRY J  
STREET ADDRESS 3910 KESWICK RD  
CITY-ST-ZIP BALTIMORE MD

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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 in an attachment with an address, with all other like empowered.

SIGNATURE:

*George W. Fellows*

REQUIRED

George W. Fellows

1/20/99

410-338-9176

CR2F034 (11/98)

**ASSURANCE COMPANY OF AMERICA****Board of Directors:**

William Howard Bolinder - Chairman  
 George Martin Albany  
 Loren Jay Alter  
 Thomas Edmund Donovan  
 Douglas Alexander Gaudet  
 Dean Kenneth Harring  
 Stephen James Leaman  
 Michael Dale McNeely  
 Joseph Edward Meholic  
 Robert John Mioducki  
 Frank Anthony Patalano  
 Raymond Charles Thomas, III  
 Robert Francis Zgorski

**Business Address**

1400 American Lane, Schaumburg, IL 60196  
 3910 Keswick Road, Baltimore, MD 21211  
 1400 American Lane, Schaumburg, IL 60196  
 100 West Fifth Street, Oswego, NY 13126  
 3910 Keswick Road, Baltimore, MD 21211  
 3910 Keswick Road, Baltimore, MD 21211  
 3910 Keswick Road, Baltimore, MD 21211  
 3910 Keswick Road, Baltimore, MD 21211  
 50 Lakefront Boulevard, Buffalo, NY 14202  
 5285 East River Road, Grand Island, NY 14072  
 3910 Keswick Road, Baltimore, MD 21211  
 3910 Keswick Road, Baltimore, MD 21211  
 3910 Keswick Road, Baltimore, MD 21211

**Officers:**

Vacancy - President	3910 Keswick Road, Baltimore, MD 21211
Raymond Charles Thomas, III - Executive Vice President	3910 Keswick Road, Baltimore, MD 21211
Stephen James Leaman - Executive Vice President	3910 Keswick Road, Baltimore, MD 21211
George Wesley Fellows - Sr. Vice President and Secretary	3910 Keswick Road, Baltimore, MD 21211
George Martin Albany - Sr. Vice President	910 Keswick Road, Baltimore, MD 21211
Mark Stuart Allaben - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Richard Thomas Corbett - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Lynn Alan Cordes - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
David Engles - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Craig Jay Fundum - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Douglas Alexander Gaudet - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
William Alonzo Gratrix, III - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Dean Kenneth Harring - Sr. Vice President	3910 Keswick Road,
Baltimore, MD 21211	
Donald Edward Hillier - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Donald James Hurzeler - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Ronald Alexander James - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Michael Louis Kent - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
David Jon Kretsch - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Albert Laun McComas - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Michael Dale McNeely - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Curtis Michael Nichols - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Edward John Orodeckis - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Antonia McGinley Porterfield - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
David John Saul - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Carol Lee DiSimone Siegfried - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Robert Simpson, III - Sr. Vice President	3910 Keswick Road, Baltimore, MD 21211
Robert Francis Zgorski - Sr. Vice President, Treasurer and CFO	3910 Keswick Road, Baltimore, MD 21211