

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

95 MAR -1 PM 4:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 807985

(7)

1. Corporation Name

UNISUN INSURANCE COMPANY

Principal Place of Business

ONE SOUTHPARK CIRCLE
CHARLESTON SC 29407
US

Mailing Address

1 SOUTHPARK CIRCLE
P.O. BOX 118090
CHARLESTON SC 29423-0990
US

(See
Correction)

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/15/1949

3a. Date of Last Report
03/02/1994

4. FEI Number
57-0114625

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

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL

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 of Registered Agent (Required when changing agent)

Signature of Registered Agent (Required when changing agent)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME
SAVAGE, R. THOMAS JR.
1595 SANFORD RD
CHARLESTON SC

NAME
LUBS, JAMES D
38 INDIGO POINT DR.
CHARLESTON SC

NAME
HILL, EDWIN B, JR
9 BROUGHTON ROAD
CHARLESTON SC

NAME
NATILI, JOHN E.
313 USHUR COURT
SUMMERVILLE SC

NAME
CLEMENT, ROBERT L, JR
28 BROAD STREET
CHARLESTON SC

NAME
RUSSELL, RICHARD F.
20 BROUGHTON ROAD
CHARLESTON SC

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY- ST- ZIP

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY- ST- ZIP

9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY- ST- ZIP

13. TITLE
14. NAME
15. STREET ADDRESS
16. CITY- ST- ZIP

17. TITLE
18. NAME
19. STREET ADDRESS
20. CITY- ST- ZIP

SEE ATTACHED FOR COMPLETE LIST

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(b), Florida Statutes. I further certify that the information included on the 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 of this report, or on an attachment to my address.

SIGNATURE:

R. Thomas Savage, Jr.

Secretary/Treasurer 2/23/95 (800) 462-6342

UNISUN INSURANCE COMPANY
FEIN #57-0114625
1995

Names of Officers & Directors	Title	Address
James D. Lubs	C/D	38 Indigo Point Drive Charleston, S. C. 29407
Richard F. Russell	P/D	20 Broughton Road Charleston, S. C. 29407
John E. Natili	V	313 Upshur Ct. Summerville, S. C. 29483
R. Thomas Savage, Jr.	S/T	1595 Sanford Rd. Charleston, S. C. 29407
John L. Steinmeyer	V	750 Gypsy Lane Mt. Pleasant, S. C. 29464
Darryl R. Martin	V	1573 Hutton Place Charleston, S. C. 29407
James H. Brazill	V	1580 Aztec Lane Mt. Pleasant, S. C. 29464
Robert L. Clement, Jr.	D	28 Broad Street Charleston, S. C. 29402
Edwin B. Hill, Jr.	D	9 Broughton Road Charleston, S. C. 29407
H. L. Koester, III	D	4 Bedons Alley Charleston, S. C. 29401
C. Ford Rivers, Jr.	D	1074 Ft. Sumter Dr. Charleston, S. C. 29412
Thomas Dean Harton	D	36 South Battery Charleston, S. C. 29401
Robert A. Daniel	D	19 Broughton Road Charleston, S. C. 29407
Judith L. Long	D	422 Wedgewood St. Charleston, S. C. 29407
James L. Edwards	Asst. V	1804 Aylsford Court Charleston, S. C. 29412
James A. Sadler	Asst. V	2102 St. Peters Lane Charleston, S. C. 29414
J. John Wortman	D	23 Provencal Grosse Pointe Farms, MI 48236