

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 of 2

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 29423-8090
US

3. Date Incorporated or Qualified
09/15/1949

3a. Date of Last Report
03/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

29 29423-8090

30 Country

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

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 officer 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's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ST ☒ DELETE
NAME SAVAGE, R. THOMAS JR.
STREET ADDRESS 1595 SANFORD RD
CITY-STATE-ZIP CHARLESTON SC

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
SEE ATTACHED FOR COMPLETE LISTING

TITLE CD ☐ DELETE
NAME LUBS, JAMES D
STREET ADDRESS 38 INDIGO POINT DR.
CITY-STATE-ZIP CHARLESTON SC

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

TITLE D ☒ DELETE
NAME HILL, EDWIN B, JR
STREET ADDRESS 9 BROUGHTON ROAD
CITY-STATE-ZIP CHARLESTON SC

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

TITLE V ☐ DELETE
NAME NATILI, JOHN E.
STREET ADDRESS 313 USHUR COURT
CITY-STATE-ZIP SUMMERVILLE SC

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

TITLE D ☐ DELETE
NAME CLEMENT, ROBERT L, JR
STREET ADDRESS 28 BROAD STREET
CITY-STATE-ZIP CHARLESTON SC

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

TITLE PD ☐ DELETE
NAME RUSSELL, RICHARD F.
STREET ADDRESS 20 BROUGHTON ROAD
CITY-STATE-ZIP CHARLESTON SC

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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)(k), 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 or changed or on an attachment with an address.

SIGNATURE:

John H. Barnhill

JOHN H. BARNHILL, INTERIM TREASURER 3/14/96 (800)462-6342

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Business Phone #

CR2E034 (12/95)

8079852 of 2

UNISUN INSURANCE COMPANY
FEIN #57-0114625
1996

<u>Names of Officers & Directors</u>	<u>Title</u>	<u>Address</u>
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	Senior V	313 Upshur Ct. Summerville, S. C. 29483
Susan Gailey Vincent	S	25200 Telegraph Road Southfield, MI 48034
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	Exec V	1580 Aztec Lane Mt. Pleasant, S. C. 29464
Robert L. Clement, Jr.	D	28 Broad Street Charleston, S. C. 29402
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
John H. Barnhill	Interim T	1122 Island View Drive Mt. Pleasant, S. C. 29464