

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 27 1997 8:00am
Secretary of State

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

03/19/1996

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☐ DELETE
NAME VINCENT, SUSAN GAILEY
STREET ADDRESS 25200 TELEGRAPH ROAD
CITY- ST- ZIP SOUTHFIELD MI

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1787 SHEFFIELD
1.4 CITY- ST- ZIP BIRMINGHAM MI 48009

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

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

TITLE V ☐ DELETE
NAME STEINMEYER, JOHN L.
STREET ADDRESS 750 GYPSY LANE
CITY- ST- ZIP MT. PLEASANT SC

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS SEE ATTACHED FOR COMPLETE LISTING
3.4 CITY- ST- ZIP

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

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 313 UPSHUR COURT
4.4 CITY- ST- ZIP

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

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

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

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS 26777 HALSTED RD.
6.4 CITY- ST- ZIP FARMINGTON HILLS MI 48331

14. I do 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

JOHN E. NATILI
Executive Vice President & COO 2/21/97
(800)462-6342

UNISUN INSURANCE COMPANY
FEIN #57-0114625
1997

<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	26777 Halsted Rd. Farmington Hills MI 48331
John E. Natili	Exec V	313 Upshur Ct. Summerville, S. C. 29483
Susan Gailey Vincent	S	1787 Sheffield Birmingham MI 48009
John L. Steinmeyer	V	750 Gypsy Lane Mt. Pleasant, S. C. 29464
Darryl R. Martin	V	1573 Hutton Place Charleston, S. C. 29407
Richard H. Eppink	V	208 Oak Point Landing Dr. Mt. Pleasant, S. C. 29464
Reba C. Rogers	T	13 Water St. Charleston, S. C. 29401
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