

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

102

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # 810795 (5)**  
1. Corporation Name  
**NEWARK INSURANCE COMPANY**



Principal Place of Business: **9300 ARROWPOINT BLVD. P. O. BOX 1000 CHARLOTTE NC 28201 US**

Mailing Address: **9300 ARROWPOINT BLVD. P. O. BOX 1000 CHARLOTTE NC 28201 US**

3. Date Incorporated or Qualified: **02/07/1956**

3a. Date of Last Report: **03/08/1995**

4. FEI Number: **13-5276670**

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, 22, 23, 24

2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent  
**INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: **FL**

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	<b>C</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PRESTOPINO, FRANK J.</b>	1.2 NAME	
STREET ADDRESS	<b>9300 ARROWPOINT BLVD.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHARLOTTE NC</b>	1.4 CITY-ST-ZIP	
TITLE	<b>SVP</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BRODERICK, TERRY</b>	2.2 NAME	
STREET ADDRESS	<b>9300 ARROWPOINT BLVD.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHARLOTTE NC</b>	2.4 CITY-ST-ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KLINE, PHILIP E.</b>	3.2 NAME	
STREET ADDRESS	<b>9300 ARROWPOINT BLVD.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHARLOTTE NC</b>	3.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AARON, NEAL C</b>	4.2 NAME	
STREET ADDRESS	<b>9300 ARROWPOINT BLVD.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHARLOTTE NC</b>	4.4 CITY-ST-ZIP	
TITLE	<b>CPC</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MENDELSON, ROBERT V</b>	5.2 NAME	
STREET ADDRESS	<b>9300 ARROWPOINT BLVD.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHARLOTTE NC</b>	5.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>AGLER, LARRY E</b>	6.2 NAME	
STREET ADDRESS	<b>9300 ARROWPOINT BLVD.</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CHARLOTTE NC</b>	6.4 CITY-ST-ZIP	

Please see the attached list for a complete listing of officers and directors.

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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 if changed, or on an attachment with an address.

SIGNATURE: *Lyca W. Wilcox* 03/27/96 704/522-2739  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Date Phone #

CR2E034 (12/95)

03/26/1996

Directors and Officers  
Newark Insurance Company

DIRECTORS:

Larry Gene Simmons  
Jeffrey M. Klein  
James David McDonald

Chairman  
Director  
Director

OFFICERS:

Robert Victor Mendelsohn

President and Chief Executive  
Officer

Terry Broderick  
Joseph F Fisher

Senior Vice President  
Senior Vice President and Chief  
Financial Officer

James David McDonald

Senior Vice President and Chief  
Underwriting Officer

James F. Noonan

Senior Vice President and Chief  
Investment Officer

Charles Ronald Riley  
Larry Gene Simmons  
Paul H. Stewman

Senior Vice President  
Senior Vice President  
Senior Vice President

Neal Clarence Aaron  
Larry Eugene Agler  
Christopher Alan Benson  
Gerald Blair Bushey

Vice President  
Vice President  
Vice President  
Vice President

Frederick Elmer Dabney, II  
James E. Eick

Vice President  
Vice President

Wendy Harrigan

Vice President

Richard D. Harris

Vice President

William James Hibberd

Vice President

Roderick Pressley Hoover, Jr.  
Harold Clark Jackson

Vice President/Finance Officer  
Vice President

Barry Mack Jorve

Vice President

Alan Edward Kaliski

Vice President and Appointed Actuary

David Henry Martin

Vice President

Michael James McGinley

Vice President

Elizabeth Jane McLaughlin

Vice President

William Edward Moore

Vice President

Howard Edison Pope

Vice President

F. Traylor Renfro

Vice President

Benjamin J. Rood

Vice President

John Stephan Szczepek

Vice President

Joyce Wethington Wheeler

Vice President and Corporate  
Secretary

Archibald James Whyte, Jr.

Vice President

James Gracen Williams, III

Vice President

Vernon W. Willis

Vice President

Robert Raymond Dickinson

Equity Investment Officer

Michelle Ann Mardt

Fixed Income Investment Officer

Linda Y. Pettigrew

Assistant Corporate Secretary

Philip Eldon Kline

Treasurer

Frank James Prestopino

Comptroller