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

PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT #

810795

(5)

NEWAF	RK INSURANCE COMPANY					ļ					
Principal Place o	f Business	Mailing Address	·								
9300 ARROWPOINT BLVD. P. O. BOX 1000 CHARLOTTE NC 28201 US		9300 ARROWPOINT BLVD. P. O. BOX 1000 CHARLOTTE NC 28201 US					Incorporated or Qualified	3a. Date		•	
50								02/07/1956		03/08/	Applied For
2. Principal Plac	e of Business	2a. Mailing Address				1	4. FEI I	Number 13-5276670		-	Not Applicable
Suite, Apt. #,	etc.	Suite, Apt. #, etc.					5 . Cert	ificate of Status Desired			5 Additional Required
City & State		City & State						tion Campaign Financing		\$5.	00 May Be
3		28	T Cou	ntn.				t Fund Contribution corporation has liability for			led to Fees s 199.032.
Zip	Country	Zip	30	unty		Ì			s 🗌 No	A 0. 100.	
4	9. Name and Address of Current	Posistored Agent	[30]	Γ				ne and Address of New		Agent	
	9. Name and Address or Current	negistered Agent		81	Name						
INICI IDA	NCE COMMISSIONER			82	Street A	Áddrass	(PO B	ox Number is Not Accepta	able)		
THE CA					Street						
	IASSEE FL 32304	•		83							
***************************************				84	City				FL	85	Zip Code
or registere familiar with	the provisions of Sections 607.0502 diagent, or both, in the State of Florid, and accept the obligations of, Sections of the section of the s	on 607.0505, Florida Statutes		0015			er reinstal	ng)	DATE		
12.	OFFICERS AND		13.				ADI	DITIONS/CHANGES TO OF			
TITLE	С	☐ DELETE	1.1	TITLE			o)		ı	☐ Chang	ge Addition
NAME	PRESTOPINO, FRANK J.		1.2 h	IAME	ļ		ошртеге				
STREET ADDRESS	9300 ARROWPOINT BLVD.		135	TREET	ADDRESS	,	<u>P</u>				
CITY-ST-ZIP	CHARLOTTE NC		_		ST-ZIP		5			Chang	e Addition
THLE	SVP	DELETE		TITLE			ರ ∙		•	ه	,. 🗀
NAME	BRODERICK, TERRY			NAME	T IDDDGGG	Ī	LÓ.				
STREET ADDRESS	9300 ARROWPOINT BLVD.				T ADDRESS	١,	tor				
CITY - S1 - ZIP	CHARLOTTE NC	[] DELETE		TITLE	ST-ZIP	 	u			☐ Chang	ge 🔲 Addition
TITLE) VINE BUILD E	Detric		NAME		.	is H				
NAME CTOLET ADDDECC	KLINE, PHILIP E. 9300 ARROWPOINT BLVD.				T ADDRESS	1					
STREET ADDRESS	CHARLOTTE NC		1		St-ZIP	i '	p d	400004.5	000	74 -	
CITY - ST - ZIP	V	☐ DELETE		TITLE			<u> </u>	400001 7 -04/24/9601	10570	3 5-Chang	ge Addition
NAME	AARON, NEAL C		42	NAME				***1400.00			
STHEET ADDRESS	9300 ARROWPOINT BLVD.		4.3	STREE	T ADDRESS		att				
CITY-ST-ZIP	CHARLOTTE NC				ST - ZIP	ļ	the offi			C Che-	ge Addition
TOLE	CPC	☐ DELETE		TITLE			of the			Chan	% [*] WOOIIIOI)
NAME	MENDELSOHN, ROBERT V			NAME		1	see				
STREET ADDRESS	9300 ARROWPOINT BLVD.				T ADDRESS		8 80 0				
CITY-ST-ZIP	CHARLOTTE NC	Constr			ST-ZIP	-{	-0			☐ Chan	ige Addition
TITLE	V	☐ DELETE		TITLE		1	Pleas listí				
NAME	AGLER, LARRY E			NAME			e Lis				ノルユリ
STREET ADDRESS	9300 ARROWPOINT BLVD.		i i		ET ADDRESS	'	pu =1				٦,
CITY-ST-ZIP	CHARLOTTE NC		64	UIIY-	ST-ZIP	Latify for	the eve	motion stated in Section 1	19.07(3)(k) E	lorida St	atutes, I further

14. To 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 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 certify 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: JMCG W-When SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/27/96 704/522-2739 Dave Toole I

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

Terry Broderick Joseph F Fisher

James David McDonald

James F. Noonan

Charles Ronald Riley Larry Gene Simmons Paul H. Stewman Neal Clarence Aaron Larry Eugene Agler Christopher Alan Benson Gerald Blair Bushey Frederick Elmer Dabney, II James E. Eick Wendy Harrigan Richard D. Harris William James Hibberd Roderick Pressley Hoover, Jr. Harold Clark Jackson Barry Mack Jorve Alan Edward Kaliski David Henry Martin Michael James McGinley Elizabeth Jane McLaughlin William Edward Moore Howard Edison Pope F. Traylor Renfro Benjamin J. Rood John Stephan Szczepek Joyce Wethington Wheeler

Archibald James Whyte, Jr.
James Gracen Williams, III
Vernon W. Willis
Robert Raymond Dickinson
Michelle Ann Maidt
Linda Y. Pettigrew
Philip Eldon Kline
Frank James Prestopino

President and Chief Executive Officer Senior Vice President Senior Vice President and Chief Financial Officer Senior Vice President and Chief Underwriting Officer Senior Vice President and Chief Investment Officer Senior Vice President Senior Vice President Senior Vice President Vice President/Finance Officer Vice President Vice President Vice President and Appointed Actuary Vice President and Corporate Secretary Vice President Vice President Vice President Equity Investment Officer Fixed Income Investment Officer

Assistant Corporate Secretary

Treasurer

Comptroller