

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 16, 2002 8:00 am
Secretary of State

06-16-2002 90707 031 ***150.00

DOCUMENT # **811311**
1. Entity Name
Royal & Sunalliance Personal Insurance Company

DO NOT WRITE IN THIS SPACE

869168

2. Principal Place of Business 9300 Arrowpoint Blvd. Suite, Apt. #, etc.		3. Mailing Address 9300 Arrowpoint Blvd. Suite, Apt. #, etc.		4. FFL Number 13-3635893		Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
City & State Charlotte, NC		City & State Charlotte, NC		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip 28201	Country US	Zip 28201	Country US				

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Insurance Commissioner
Street Address (P.O. Box Number is Not Acceptable) State of Florida Capitol Bldg.
City Tallahassee FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees.
Make Check Payable to Department of State			

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Chairman Terry Broderick 9300 Arrowpoint Blvd Charlotte, NC 28273	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP Joseph F. Fisher 9300 Arrowpoint Blvd Charlotte, NC 28273	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP Ernest C. Frohboese 9300 Arrowpoint Blvd Charlotte, NC 28273	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP Stephen M. Mulready 9300 Arrowpoint Blvd Charlotte, NC 28273	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec VPD Paul H. Stewman 9300 Arrowpoint Blvd Charlotte, NC 28273	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP Joyce W Wheeler 9300 Arrowpoint Blvd Charlotte, NC 28273	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

13. I 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **Peter M. Vinci** *6/16/02 (904) 522-2000*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment 869168
811311

Directors, Officers Report

Royal & SunAlliance Personal Insurance Company as of Sunday, March 31, 2002 Monday, April 22, 2002

DIRECTORS

Terry Broderick	Chairman
Andrea J. Duszenczuk	Director
Joseph F. Fisher	Director
Ernest C. Frohboese	Director
Susan C. Kesselman	Director
Michael J. McGinley	Director
Thomas McMahon	Director
Stephen M. Mulready	Director
Daniel A. Reppert	Director
Paul H. Stewman	Director
John Tighe	Director
Joyce W. Wheeler	Director
James G. Williams, III	Director

OFFICERS

Terry Broderick	President and Chief Executive Officer
Paul H. Stewman	Executive Vice President
Joseph F. Fisher	Senior Vice President and Chief Financial Officer
Ernest C. Frohboese	Senior Vice President and Chief Investment Officer
Michael J. McGinley	Senior Vice President and Chief Claim Officer
Stephen M. Mulready	Senior Vice President
Daniel A. Reppert	Senior Vice President
John Tighe	Senior Vice President
Joyce W. Wheeler	Senior Vice President, Chief Corporate Officer and General Counsel
Sean A. Beatty	Vice President and Finance Officer
Donn Eaton	Vice President
John J. Limpert	Vice President and Chief Actuary
Peter M. Vinci	Vice President and Controller
Gwyn Fuller	Treasurer
Linda Y. Pettigrew	Corporate Secretary
Susan Pachapa	Tax Officer