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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2:13

DOCUMENT # 811952

(1)

1. Corporation Name

SAFEGUARD 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

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/24/1957

3a. Date of Last Report

04/14/1994

4. FEI Number

06-0480695

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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5

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 title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
C	PRESTOPINO, FRANK J.	9300 ARROWPOINT BLVD.	CHARLOTTE NC
SVP	BRODERICK, TERRY	9300 ARROWPOINT BLVD.	CHARLOTTE NC
T	KLINE, PHILIP E.	9300 ARROWPOINT BLVD.	CHARLOTTE NC
V	AARON, NEAL C	9300 ARROWPOINT BLVD.	CHARLOTTE NC
PD	MENDELSON, ROBERT V	9300 ARROWPOINT BLVD.	CHARLOTTE NC
SVP	MAUCERI, ALBERT	9300 ARROWPOINT BLVD.	CHARLOTTE NC

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition

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

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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: Joyce W. Wheeler, Corporate Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

01/25/95

704/522-2730

Signature Number

Directors and Officers
Safeguard Insurance Company

01/24/1995

DIRECTORS:

Robert Victor Mendelsohn
Albert Mauceri
Terry Broderick
Edward Best Eliason
Alan Edward Kaliski
James David McDonald
Elizabeth Jane McLaughlin
Frank James Prestopino
Charles Ronald Riley
Larry Gene Simmons

Chairman
Vice Chairman
Director
Director
Director
Director
Director
Director
Director
Director

OFFICERS:

Robert Victor Mendelsohn

Terry Broderick
James David McDonald

James F. Noonan

Charles Ronald Riley

Larry Gene Simmons
Neal Clarence Aaron
Larry Eugene Agler
Christopher Alan Benson
Gerald Blair Bushey
Frederick Elmer Dabney, II
Robert W. Eby
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/Chief
Underwriting Officer
Senior Vice President/Chief
Investment Officer
Senior Vice President/Chief
Financial Officer
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President/Finance Officer
Vice President
Vice President
Vice President/Actuary/Appointed
Actuary
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Corporate
Secretary
Vice President
Vice President
Vice President
Equity Investment Officer
Fixed Income Investment Officer
Assistant Corporate Secretary
Treasurer
Comptroller