

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

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PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29
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3. Date Incorporated or Qualified 05/24/1957	3a. Date of Last Report 03/08/1995
4. FEI Number 06-0480695	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	C <input type="checkbox"/> DELETE
NAME	PRESTOPINO, FRANK J.
STREET ADDRESS	9300 ARROWPOINT BLVD.
CITY-ST-ZIP	CHARLOTTE NC
TITLE	SVP <input type="checkbox"/> DELETE
NAME	BRODERICK, TERRY
STREET ADDRESS	9300 ARROWPOINT BLVD.
CITY-ST-ZIP	CHARLOTTE NC
TITLE	T <input type="checkbox"/> DELETE
NAME	KLINE, PHILIP E.
STREET ADDRESS	9300 ARROWPOINT BLVD.
CITY-ST-ZIP	CHARLOTTE NC
TITLE	V <input type="checkbox"/> DELETE
NAME	AARON, NEAL C
STREET ADDRESS	9300 ARROWPOINT BLVD.
CITY-ST-ZIP	CHARLOTTE NC
TITLE	PD <input type="checkbox"/> DELETE
NAME	MENDELSON, ROBERT V
STREET ADDRESS	9300 ARROWPOINT BLVD.
CITY-ST-ZIP	CHARLOTTE NC
TITLE	SVP <input checked="" type="checkbox"/> DELETE
NAME	MAUCERI, ALBERT
STREET ADDRESS	9300 ARROWPOINT BLVD.
CITY-ST-ZIP	CHARLOTTE NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/27/96

Date

704/522-2739

Daytime Phone #

CR2E034 (12/95)

03/26/1996

Directors and Officers
Safeguard Insurance Company

DIRECTORS:

Robert Victor Mendelsohn
Albert Mauceri
Terry Broderick
Joseph F Fisher
James F. Noonan
Frank James Prestopino
Charles Ronald Riley
Larry Gene Simmons
Paul H. Stewman
Joyce Wethington Wheeler

Chairman
Vice Chairman
Director
Director
Director
Director
Director
Director
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
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 and 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