

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 28201-1000
US

3. Date Incorporated or Qualified
05/24/1957

3a. Date of Last Report
04/24/1996

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

29 Zip

30 Country

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

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

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 of registered agent and fee, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

C
PRESTOPINO, FRANK J.
9300 ARROWPOINT BLVD.
CHARLOTTE NC

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.5 TITLE

1.6 NAME

1.7 STREET ADDRESS

1.8 CITY - ST - ZIP

1.9 TITLE

1.10 NAME

1.11 STREET ADDRESS

1.12 CITY - ST - ZIP

1.13 TITLE

1.14 NAME

1.15 STREET ADDRESS

1.16 CITY - ST - ZIP

1.17 TITLE

1.18 NAME

1.19 STREET ADDRESS

1.20 CITY - ST - ZIP

1.21 TITLE

1.22 NAME

1.23 STREET ADDRESS

1.24 CITY - ST - ZIP

1.25 TITLE

1.26 NAME

1.27 STREET ADDRESS

1.28 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

2.5 TITLE

2.6 NAME

2.7 STREET ADDRESS

2.8 CITY - ST - ZIP

2.9 TITLE

2.10 NAME

2.11 STREET ADDRESS

2.12 CITY - ST - ZIP

2.13 TITLE

2.14 NAME

2.15 STREET ADDRESS

2.16 CITY - ST - ZIP

2.17 TITLE

2.18 NAME

2.19 STREET ADDRESS

2.20 CITY - ST - ZIP

2.21 TITLE

2.22 NAME

2.23 STREET ADDRESS

2.24 CITY - ST - ZIP

2.25 TITLE

2.26 NAME

2.27 STREET ADDRESS

2.28 CITY - ST - ZIP

Vice President

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

14. I do 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 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce W. Wheeler

01/24/97

704/522-2739

Date

Daytime Phone #

0000716

CR2E034 (9/96)

01/27/1997

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

President and Chief Executive
Officer

Terry Broderick

Senior Vice President and Chief
Corporate Officer

Joseph F. Fisher

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

Senior Vice President

Larry Gene Simmons

Senior Vice President and Chief
Operating Officer-Personal and
Specialty Lines

Paul H. Stewman

Senior Vice President and Chief
Operating Officer-Commercial Lines

Neal Clarence Aaron

Vice President

Larry Eugene Agler

Vice President

Christopher Alan Benson

Vice President

Gerald Blair Bushey

Vice President

Frederick Elmer Dabney, II

Vice President

James E. Eick

Vice President

David K. Graham

Vice President

Wendy Harrigan

Vice President

Richard D. Harris

Vice President

William James Hibberd

Vice President

Roderick Pressley Hoover, Jr.

Vice President/Finance Officer

Harold Clark Jackson

Vice President

Barry Mack Jorve

Vice President

Alan Edward Kaliski

Vice President and Appointed Actuary

Philip Eldon Kline

Vice President

Michelle Ann Maidt

Vice President

David Henry Martin

Vice President

Michael James McGinley

Vice President

Elizabeth Jane McLaughlin

Vice President

William Edward Moore

Vice President

Daniel A. Reppert

Vice President

Benjamin J. Rood

Vice President

John Stephan Szczepek

Vice President

Gregory M. Vezzosi

Vice President

Joyce Wethington Wheeler

Vice President and Corporate
Secretary

James Gracen Williams, III

Vice President

Vernon W. Willis

Vice President

Lawrence W. Gowen

Treasurer

Linda Y. Pettigrew

Assistant Corporate Secretary

Frank James Prestopino

Comptroller