

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 811952

1. Entity Name

SAFEGUARD INSURANCE COMPANY

Principal Place of Business

Mailing Address

9300 ARROWPOINT BLVD.
P. O. BOX 1000
CHARLOTTE NC 28201
US

9300 ARROWPOINT BLVD.
P. O. BOX 1000
CHARLOTTE NC 28201-1000
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-0480695

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

Name

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

City

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME PD
STREET ADDRESS BRODERICK, TERRY
CITY-ST-ZIP 9300 ARROWPOINT BLVD.
CHARLOTTE NC 28273 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME VT
STREET ADDRESS GOMEN, LAWERENCE
CITY-ST-ZIP 9300 ARROWPOINT BLVD.
CHARLOTTE NC 28273 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME V
STREET ADDRESS AARON, NEAL C
CITY-ST-ZIP 9300 ARROWPOINT BLVD.
CHARLOTTE NC ☒ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME C
STREET ADDRESS MENDELSON, ROBERT V
CITY-ST-ZIP 9300 ARROWPOINT BLVD.
CHARLOTTE NC 28273 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME D, COO
STREET ADDRESS Becker, W. Marston
CITY-ST-ZIP 9 Farm Springs Drive
Farmington, CT 06032 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME D, COO
STREET ADDRESS Pouliot, James R.
CITY-ST-ZIP 9800 South Meridian Boulevard
Englewood, CO 80112 ☐ Change ☒ Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Joyce W. Wheeler*

Joyce W. Wheeler, Corporate Secretary

1/31/2000

704/522-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Feb 11, 2000 8:00 am
Secretary of State

02-11-2000 90025 017 ***150.00



DO NOT WRITE IN THIS SPACE

811952

A0020634

**Safeguard Insurance Company
Document #811952**

Additional Officers and Directors

John Walter Bartlett	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Sean Antony Beatty	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Leland Harold Beman	VP	9 Farm Springs Drive	Farmington, CT 06032
Mark William Bowsher	VP	1045 James Street	Syracuse, NY 13203
Peter John Brown, III	VP	1045 James Street	Syracuse, NY 13221
Gary Lee Buhmeyer, Jr.	VP	1224 Deming Way	Madison, WI 53717
Loren Wayne Claypool	VP	1240 East Diehl Road, Suite 500	Naperville, IL 60566
Leonard David Davenport	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135-8135
Michael Steven DeCarlo	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
James Andrew Dixon	VP	945 East Paces Ferry Road, Suite 1890	Atlanta, GA 30326-1125
John Thomas Dummmler	VP	Two Jericho Plaza	Jericho, NY 11753-0873
John Andrew Erickson	VP	9800 South Meridian Boulevard	Englewood, CO 80155
Joseph Francis Fisher	D,SVP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Stephen John Frisina	VP	30 Corporate Park, Suite 207	Irvine, CA 92606
Ernest C. Frohboese	D, SVP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
David Kennedy Graham	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Wendy Tipton Harrigan	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135-8135
Richard David Harris	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135-8135
Raymond William Jacobsen	VP	500 Park Boulevard, Suite 900	Itasca, IL 60143
Jeffrey Mark Klein	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Laura Stone Lawrence	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
John Jeffrey Limpert	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Claudia Fober Lindsey	SVP	9 Farm Springs Drive	Farmington, CT 06032
Gregory Jay Madson	VP	1224 Deming Way	Madison, WI 53717
James David McDonald	SVP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135-8135
Thomas McMahon	VP	One Chase Plaza, 38th Floor	New York, NY 10005
Michael James McGinley	SVP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135-8135
Joseph John Mistretta	VP	9 Farm Springs Drive	Farmington, CT 06032
Joseph John Monteleone	VP	9300 Arrowpoint Boulevard,	Charlotte, NC 28273-8135-8135
Rickie June Morgan	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Stephen Michael Mulready	VP	9 Farm Springs Drive	Farmington, CT 06032
Thomas Mitchell Okarma	VP	2959 Monterey/Salinas Highway	Monterey, CA 93940
Michael Lee Pautler	VP	9 Farm Springs Drive	Farmington, CT 06032
Andrea Lynn Peck	VP	9800 South Meridian Parkway	Englewood, CO 80112
Linda Y. Pettigrew	Asst S	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135-8135
John Pizetoski	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Daniel Allen Reppert	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135-8135
Charles Kevin Schuver	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
David Bruce Semeraro	VP	9 Farm Springs Drive	Farmington, CT 06032
Larry Gene Simmons	D, COO	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Judy Swartout Spitzer	Asst S	9 Farm Springs Drive	Farmington, CT 06032
Brian Clifford Stahl	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Paul Harmon Stewman	D,EVP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135-8135
John Tighe	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Gregory Michael Vezzosi	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135-8135
Peter Michael Vinci	VP	9 Farm Springs Drive	Farmington, CT 06032
Thomas Gill Walsh	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
John Thomas Wayhart	VP	2443 Warrenville Road, Suite 115	Lisle, IL 60532
Joyce Wethington Wheeler	D,SVP,S	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135-8135
Robert Donald Wilkes	VP	9800 South Meridian Boulevard	Englewood, CO 80112
James Gracen Williams, III	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135-8135