APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT

811952

1. Corporation Name

SAFEGUARD INSURANCE COMPANY

Principal Place of Business

ss Mailing Address

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

US
act in any way, line through incorrect information and enter correction below.

EINSTATEMENT <u>O</u>	

SECRETARY OF STATE

TALLAHASSEE, FLORIDA

01 OCT 25 AM 10: 25

If above addresses are incorrect in any way, line through incorrect information and enter correction below.				8 000 19 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			
2. New Principal Office Address, If Applicable		New Mailing Office Address, If Applicable		Date Incorporated or Qualified To Do Business in Florida	05/24/1957 SP		
Suite, Apt. #, etc. City & State		Suite, Apt. #, etc. City & State					
				5. FEi Number	Applie	Applied For	
				06-0480695	Not Applicable		
		7-		6.	\$8.75 Additional Fee required		
Zip	Country	Zip	Country	CERTIFICATE OF STATUS DESIRED	for a Certificate of Status		

7. Names a	and Street Addresses of Each Onicer and/or Director (Flor	ida Honprolit corpora	mons must list at least 3 directors)	
Title(s)	. Name of Officers and/or Directors		eet Address of Each licer and/or Director	City / State / Zip
PD	BRODERICK, TERRY	9300 ARROWPO	DINT BLVD.	CHARLOTTE NC 28273
VI	GOMEN, LAWERENCE	9300 ARROWPO	DINT-BLVD.	CHARLOTTE NC 28273
V	AARON, NEAL C	9300 ARROWPO	NINT BLVD.	CHARLOTTE NC
	MENDELSOHN, ROBERT V	9300 ARROWPO	NINT BLVD.	CHARLOTTE NC 28273
DC00	BECKER, W MARSTON	9 FARM SPRING	S DR.	FARMINGTON CT 06032
DC00	PAULIOT, JAMES R SEE ATTACHE	9800 SOUTH MI	eridian blvd	ENGLEWOOD CO 80112
	8. Name and Address of Current Registered Age		9. Name and	Address of New Registered Agent

NOTE COMMISSIONER

o. Name and Address of New Tregistered Agen

INSURANCE COMMISSIONER
THE CAPITOL

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

2000465i Suite, Apt. #, Etc. -10/30/01--

. , .

City

****750.00

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

TALLAHASSEE FL 32304

C.VATORE REQUIRED

REGISTERED AGENT MUST SIGN

Date _____

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

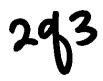
SIGNATURE



10/ 15/2001

704-522-2899

CR2E040 (8/01)



Directors, Officers Report

Safeguard Insurance Company as of Saturday, June 30, 2001 Wednesday, July 25, 2001

DIRECTORS

Chairman Terry Broderick Director Joseph F. Fisher Ernest C. Frohboese Director Director Stephen M. Mulready James R. Pouliot Director Paul H. Stewman Director John Tighe Director Joyce W. Wheeler Director -

OFFICERS

Terry Broderick President and Chief Executive Officer

James R. Pouliot Chief Operating Officer of Personal Insurance

Paul H. Stewman Executive Vice President

Joseph F. FisherSenior Vice President and Chief Financial OfficerErnest C. FrohboeseSenior Vice President and Chief Investment OfficerMichael J. McGinleySenior Vice President and Chief Claim Officer

Stephen M. Mulready Senior Vice President
John Tighe Senior Vice President

Joyce W. Wheeler Senior Vice President, Chief Corporate Officer and General Counsel

James G. Williams, III Senior Vice President and Chief Information Officer

John W. Bartlett Vice President

Sean A. Beatty Vice President and Finance Officer

Peter J. Brown, III Vice President Vice President Bruce A. Bunner Vice President Dennis W. Cahill Vice President Douglas M. Campbell Vice President William A. Dickson, Jr. James A. Dixon Vice President John T. Dummler Vice President Donn Eaton Vice President Vice President Terry K. Feltner Gary R. Garcia Vice President

David K. Graham Vice President and Chief Reinsurance Officer Richard D. Harris Vice President and Administration Officer

Andrew F. Jacobson Vice President

Dan Keddie Vice President Susan C. Kesselman Vice President Jeffrey M. Klein Vice President Laura S. Lawrence Vice President

John J. Limpert Vice President and Chief Actuary

Gregory G. Locher Vice President Vice President Gregory J. Madson Vice President Elizabeth J. McLaughlin Thomas McMahon Vice President William T. Meisen Vice President Joseph J. Mistretta Vice President Joseph J. Monteleone Vice President Rick J. Morgan Vice President Ronald E. Murtlow Vice President James Nestheide Vice President David North Vice President John Pizetoski Vice President Vincent M. Pugliese Vice President Vice President Marvin L. Quinn Jack Reddy Vice President Daniel A. Reppert Vice President Donald L. Rinkert Vice President Stephen A. Rozich Vice President Robert D. Schultz Vice President Dan C. Schuster Vice President

Roy Vega Vice President Vice President and Chief Underwriting Officer Gregory M. Vezzosi

Peter M. Vinci Vice President and Controller

Thomas G. Walsh Vice President and Financial Information Systems Executive

Vice President Vice President

Vice President

Stephen H. Ward Vice President Robert D. Wilkes Vice President Gwyn Fuller Treasurer Tax Officer Susan Pachapa

Charles K. Schuver

David D. Shumway Brian C. Stahl

Linda Y. Pettigrew Corporate Secretary

Judy S. Spitzer Assistant Corporate Secretary