2004 FOR PROFIT CORPORATION

Apr 05, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #811952** 04-05-2004 90051 032 ***150.00 SAFÉGUARD INSURANCE COMPANY 34846000 Principal Place of Business Mailing Address 9300 ARROWPOINT BLVD. 9300 ARROWPOINT BLVD. CHARLOTTE, NC 28201 CHARLOTTE, NC 28201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 02192004 Chg-P City & State City & State 4. FEI Number Applied For 06-0480695 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FI 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PCEO Çhange TITLE ☐ Delete TITLE ☐ Addition BRODERICK, TERRY NAME NAME TIGHE, JOHN STREET ADDRESS 9300 ARROWPOINT BLVD. STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28273 CITY-ST-7/P ☐ Delete TITLE Change ☐ Addition TITLE VINCI, PETER M DAVENPORT, DAVID M. STREET ADDRESS 9300 ARROWPOINT BLVD. STREET ADDRESS CHARLOTTE, NC 28201 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change 🗸 Addition TITLE DSVP GC STEWMAN, PAUL H NAME NAME LAWRENCE, LAURA S. 9300 ARROWPOINT BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28201 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE FULLER, GWYN NAME NAME 9300 ARROWPOINT BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE, NC 28201 CITY-ST-ZIP ☐ Addition Change TITLE **ACS** ☐ Delete TITLE CS NAME SPITZER, JUDY S NAME PETTIGREW, LINDA Y. STREET ADDRESS 9300 ARROWPOINT BLVD. STREET ADDRESS CITY-ST-7IP CHARLOTTE, NC 28201 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE CFO DSVP CFO

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

W SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

SIGNATURE: _

NAME

STREET ADDRESS

FISHER, JOSEPH F

9300 ARROWPOINT BLVD.

CHARLOTTE, NC 28201

David M. Davenport

STREET ADDRESS CITY+ST-ZIP

02/20/04

704-522-2000

Daytime Phone #

FILED