FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2001 8:00 am **DOCUMENT #817530 Secretary of State** 1. Entity Name INTEGON PREFERRED INSURANCE COMPANY 02-26-2001 90512 026 ***150.00 Principal Place of Business Mailing Address 500 WEST FIFTH STREET P.O. BOX 3199 WINSTON-SALEM NC 27152 WINSTON-SALEM NC 27102-3199 923098 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-0910450 Not Applicable Zip Country Country \$8.75 Additional Certificate of Status Desired П Fee.Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32304 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE TITLE ☐ Change X Addition ☐ Delete D BUSELMEIER, BERNARD J NAME NAME Daniel C. Pickens STREET ADDRESS 500 W FIFTH ST STREET ADDRESS 500 W Fifth Street CITY-ST-ZIP WINSTON-SALEM NC 27152 CITY-ST-7IP Winston-Salem, NC 27152 Delete ☐ Addition TITLE TITLE Change KUSUMI, GARY Y NAME NAME STREET ADDRESS STREET ADDRESS 500 W FIFTH ST CITY-ST-ZIP CITY-ST-7IP WINSTON-SALEM NC 27152 **VSD** TITLE Delete TITLE Change ☐ Addition POE, SHEENA E NAME NAME STREET ADDRESS STREET ADDRESS 500 W FIFTH ST CITY-ST-ZIP CITY-ST-ZIP WINSTON-SALEM NC 27152 Delete TITLE TITLE ☐ Change ☐ Addition BEATTIE, JOHN C NAME NAME STREET ADDRESS 500 W FIFTH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINSTON-SALEM NC 27152 LX Delete PD TITLE TITLE ☐ Change X Addition LYON, ARTHUR S JR. NAME NAME Pamela H. Godwin STREET ADDRESS 500 W FIFTH ST STREET ADDRESS 500 West Fifth Street CITY-ST-ZIE CITY-ST-ZIP WINSTON-SALEM NC 27152 <u>Winston-Salem, NC 27152</u> Delete K Change ☐ Addition TITLE TITLE NAME JAKUBOWSKI, KENNETH J NAME Jakubowsi, Kenneth J. STREET ADDRESS 500 W FIFTH ST STREET ADDRESS 500 West Fifth Street CITY-ST-ZIP CITY-ST-ZIP WINSTON-SALEM NC 27152 Winston-Salem, NC 27152 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.

Sheeva Efbe

SIGNATURE:

Sheena E. Poe, VP, General Counsel & Secretary
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date