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CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 JAN 26 PM 4:00

DOCUMENT # **825236** (3)
 1. Corporation Name
NATIONAL GENERAL INSURANCE COMPANY

Principal Place of Business 3322 RIDER TRAIL S. HAZELWOOD, MO 63045 P.O. BOX 66937 ST. LOUIS MO 63166-3937	Mailing Address 3322 RIDER TRAIL S. HAZELWOOD, MO 63045 P. O. BOX 66937 ST. LOUIS MO 63166-3937
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 63166-6937 30		3. Date Incorporated or Qualified 10/20/1970	3a. Date of Last Report 03/08/1994	4. FEI Number 43-0890050	Applied For ☐ Not Applicable
				5. Certificate of Status Desired ☐ \$6.75 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 CAPITOL BLDG TALLAHASSEE FL 32301	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
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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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☒ Change ☐ Addition
NAME	PERO, JOSEPH J	1.2 NAME	DELETE
STREET ADDRESS	3031 W. GRAND BLVD	1.3 STREET ADDRESS	
CITY - ST - ZIP	DETROIT MI	1.4 CITY - ST - ZIP	
TITLE	VSD	2.1 TITLE	
NAME	PURVINES, VERNE E	2.2 NAME	
STREET ADDRESS	3322 RIDER TRAIL SOUTH	2.3 STREET ADDRESS	
CITY - ST - ZIP	HAZELWOOD MO	2.4 CITY - ST - ZIP	
TITLE	VDT	3.1 TITLE	
NAME	HUNT, LESTER J.	3.2 NAME	
STREET ADDRESS	3322 RIDER TRAIL SOUTH	3.3 STREET ADDRESS	
CITY - ST - ZIP	HAZELWOOD MO	3.4 CITY - ST - ZIP	
TITLE	VD	4.1 TITLE	
NAME	FOLEY, JOHN J.	4.2 NAME	
STREET ADDRESS	3322 RIDER TRAIL SOUTH	4.3 STREET ADDRESS	
CITY - ST - ZIP	HAZELWOOD MO	4.4 CITY - ST - ZIP	
TITLE	PD	5.1 TITLE	
NAME	REDMOND, DONALD P.	5.2 NAME	
STREET ADDRESS	3322 RIDER TRAIL SOUTH	5.3 STREET ADDRESS	
CITY - ST - ZIP	HAZELWOOD MO	5.4 CITY - ST - ZIP	
TITLE	VD	6.1 TITLE	
NAME	MORRIS, SHAWN D	6.2 NAME	
STREET ADDRESS	3322 RIDER TRAIL SOUTH	6.3 STREET ADDRESS	
CITY - ST - ZIP	HAZELWOOD MO	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included 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 amendment with an addendum.

SIGNATURE: Verne E. Purvines 1-18-95 314-298-0500
 SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

NATIONAL GENERAL INSURANCE COMPANY

Additional Officers and Directors

Vice President
Hanrahan, Kenneth C.
3322 Rider Trail South
Hazelwood, MO 630454

Director, Vice President
Irving, James T.
3322 Rider Trail South
Hazelwood, MO 63045

Director, Vice President
Nelson, Mary M
3322 Rider Trail South
Hazelwood, MO 63045

Director, Vice President
Smith, Byron W.
3322 Rider Trail South
Hazelwood, MO 63045