

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 827224 (7)

1. Corporation Name

ROYAL INSURANCE COMPANY OF AMERICA



Principal Place of Business

Mailing Address

% ROYAL INSURANCE  
9300 ARROWPOINT BLVD.  
CHARLOTTE NC 28273  
US

% ROYAL INSURANCE  
P. O. BOX 1000  
CHARLOTTE NC 28201-8000

3. Date Incorporated or Qualified

12/22/1971

3a. Date of Last Report

03/08/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

36-2722478

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 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

10. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER  
THE CAPITOL  
TALLAHASSEE FL 32304

81 Name

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

83

84 City

FL

85

Zip Code

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE T ☐ DELETE  
NAME KLINE, PHILIP E  
STREET ADDRESS 9300 ARROWPOINT BLVD.  
CITY-ST-ZIP CHARLOTTE NC

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE C ☐ DELETE  
NAME PRESTOPINO, FRANK J  
STREET ADDRESS 9300 ARROWPOINT BLVD.  
CITY-ST-ZIP CHARLOTTE NC

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE CPC ☐ DELETE  
NAME MENDELSON, ROBERT V  
STREET ADDRESS 9300 ARROWPOINT BLVD.  
CITY-ST-ZIP CHARLOTTE NC

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE SVP ☒ DELETE  
NAME MAUCERI, ALBERT  
STREET ADDRESS 9300 ARROWPOINT BLVD.  
CITY-ST-ZIP CHARLOTTE NC

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME BRODERICK, TERRY  
STREET ADDRESS 9300 ARROWPOINT BLVD.  
CITY-ST-ZIP CHARLOTTE NC

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Please see the attached list for a complete  
listing of officers and directors.

800001792868  
-04/24/96--01057--035  
\*\*\*1400.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/27/96

Date

704/522-2739

Daytime Phone #

CR2E034 (12/95)

03/26/1996

**Directors and Officers**  
**Royal Insurance Company of America**

**DIRECTORS:**

Robert Victor Mendelsohn  
 Albert Mauceri  
 Terry Broderick  
 Joseph F Fisher  
 Ronald E. Murtlow  
 James F. Noonan  
 Frank James Prestopino  
 Charles Ronald Riley  
 Larry Gene Simmons  
 Paul H. Stewman  
 Stephen J. Weiss  
 Joyce Wethington Wheeler

Chairman  
 Vice Chairman  
 Director  
 Director  
 Director  
 Director  
 Director  
 Director  
 Director  
 Director  
 Director

**OFFICERS:**

Robert Victor Mendelsohn

President and Chief Executive  
 Officer

Terry Broderick  
 Joseph F Fisher

Senior Vice President  
 Senior Vice President and Chief  
 Financial Officer

James David McDonald

Senior Vice President and Chief  
 Underwriting Officer  
 Senior Vice President and Chief  
 Investment Officer

James F. Noonan

Senior Vice President  
 Senior Vice President  
 Senior Vice President

Charles Ronald Riley  
 Larry Gene Simmons

Vice President

Paul H. Stewman

Vice President

Neal Clarence Aaron

Vice President

Larry Eugene Agler

Vice President

Christopher Alan Benson

Vice President

Gerald Blair Bushey

Vice President

Frederick Elmer Dabney, II

Vice President

James E. Eick

Vice President

Wendy Harrigan

Vice President

Richard D. Harris

Vice President

William James Hibberd

Vice President/Finance Officer

Roderick Pressley Hoover, Jr.

Vice President

Harold Clark Jackson

Vice President

Barry Mack Jorve

Vice President and Appointed Actuary

Alan Edward Kaliski

Vice President

David Henry Martin

Vice President

Michael James McGinley

Vice President

Elizabeth Jane McLaughlin

Vice President

William Edward Moore

Vice President

Howard Edison Pope

Vice President

F. Traylor Renfro

Vice President

Benjamin J. Rood

Vice President

John Stephan Szczepek

Vice President and Assistant

Joyce Wethington Wheeler

Corporate Secretary

Archibald James Whyte, Jr.

Vice President

James Gracen Williams, III

Vice President

Vernon W. Willis

Vice President

Robert Raymond Dickinson

Fixed Income Investment Officer

Michelle Ann Maidt

Equity Investment Officer

Robert D. Bremer

Secretary-Treasurer

Philip Eldon Kline

Assistant Treasurer

Frank James Prestopino

Comptroller

Ronald E. Murtlow

General Manager