

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 827224

1. Entity 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 28201-1000

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VSD ☐ Delete
NAME FISHER, JOSEPH F
STREET ADDRESS 9300 ARROWPOINT BLVD.
CITY-ST-ZIP CHARLOTTE NC 28273

TITLE D, SVP ☒ Change ☐ Addition
NAME Fisher, Joseph F.
STREET ADDRESS 9300 Arrowpoint Boulevard
CITY-ST-ZIP Charlotte, NC 28273

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE C ☐ Delete
NAME MENDELSON, ROBERT V
STREET ADDRESS 9300 ARROWPOINT BLVD.
CITY-ST-ZIP CHARLOTTE NC 28273

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PD ☐ Delete
NAME BRODERICK, TERRY
STREET ADDRESS 9300 ARROWPOINT BLVD.
CITY-ST-ZIP CHARLOTTE NC 28273

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VT ☐ Delete
NAME GOWEN, LAWERENCE W
STREET ADDRESS 9300 ARROWPOINT BLVD
CITY-ST-ZIP CHARLOTTE NC 28273

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SRVD ☐ Delete
NAME STEWMAN, PAUL H
STREET ADDRESS 9300 ARROWPOINT BLVD
CITY-ST-ZIP CHARLOTTE NC 28273

TITLE D, EVP ☒ Change ☐ Addition
NAME Stewman, Paul H.
STREET ADDRESS 9300 Arrowpoint Boulevard
CITY-ST-ZIP Charlotte, NC 28273

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce W. Wheeler, Corporate Secretary

1/31/2000

Date

704/522-2000

Daytime Phone #

FILED
Feb 11, 2000 8:00 am
Secretary of State

02-11-2000 90025 012 ***150.00



DO NOT WRITE IN THIS SPACE

4. FEI Number **36-2722478**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

827224

A0020634

Royal Insurance Company of America
Document #827224
Additional Officers and Directors

John Walter Bartlett	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273
Sean Antony Beatty	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273
William Marston Becker	D,COO	9 Farm Springs Drive	Farmington, CT 06032
Leland Harold Beman	VP	9 Farm Springs Drive	Farmington, CT 06032
Mark William Bowsher	VP	1045 James Street	Syracuse, NY 13203
Robert D. Bremer	D,S,T	1240 East Diehl Road, Suite 500	Naperville, IL 60563
Peter John Brown, III	VP	1045 James Street	Syracuse, NY 13221
Gary Lee Buhmeyer, Jr.	VP	1224 Deming Way	Madison, WI 53717
Gregory Michael Caletini	D	1240 East Diehl Road, Suite 500	Naperville, IL 60563
Loren Wayne Claypool	VP	1240 East Diehl Road, Suite 500	Naperville, IL 60566
Leonard David Davenport	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Michael Steven DeCarlo	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273
James Andrew Dixon	VP	945 East Paces Ferry Road, Suite 1890	Atlanta, GA 30326-1125
John Thomas Dummier	VP	Two Jericho Plaza	Jericho, NY 11753-0873
John Andrew Erickson	VP	9800 South Meridian Boulevard	Englewood, CO 80155
Stephen John Frisina	VP	30 Corporate Park, Suite 207	Irvine, CA 92606
Ernest C. Frohboese	D,SVP	9300 Arrowpoint Boulevard	Charlotte, NC 28273
David Kenriedy Graham	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273
Wendy Tipton Harigan	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Richard David Harris	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Raymond William Jacobsen	VP	500 Park Boulevard, Suite 900	Itasca, IL 60143
Jeffrey Mark Klein	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273
Laura Stone Lawrence	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273
John Jeffrey Limpert	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273
Claudia Fober Lindsey	SVP	9 Farm Springs Drive	Farmington, CT 06032
Gregory Jay Madson	VP	1224 Deming Way	Madison, WI 53717
James David McDonald	SVP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Michael James McGinley	SVP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Thomas McMahon	VP	One Chase Plaza, 38th Floor	New York, NY 10005
Joseph John Mistretta	VP	9 Farm Springs Drive	Farmington, CT 06032
Joseph John Monteleone	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Rickie June Morgan	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273
Stephen Michael Mulready	VP	9 Farm Springs Drive	Farmington, CT 06032
Ronald Emerson Murtlow	D,GM	1240 East Diehl Road, Suite 500	Naperville, IL 60563
Thomas Mitchell Okama	VP	2959 Monterey/Salinas Highway	Monterey, CA 93940
Michael Lee Pautler	VP	9 Farm Springs Drive	Farmington, CT 06032
Andrea Lynn Peck	VP	9800 South Meridian Parkway	Englewood, CO 80112
Linda Y. Pettigrew	Asst S	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
John Pizetoski	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273
James Ray Pouliot	D,COO	9800 South Meridian Boulevard	Englewood, CO 80112
Daniel Allen Reppert	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Charles Kevin Schuver	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273
David Bruce Semeraro	VP	9 Farm Springs Drive	Farmington, CT 06032
Larry Gene Simmons	D,COO	9300 Arrowpoint Boulevard	Charlotte, NC 28273
Judy Swartout Spitzer	Asst S	9 Farm Springs Drive	Farmington, CT 06032
Brian Clifford Stahl	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273
John Tighe	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273
Gregory Michael Vezzosi	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Peter Michael Vinci	VP	9 Farm Springs Drive	Farmington, CT 06032
Thomas Gill Walsh	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273
John Thomas Wayhart	VP	2443 Warrenville Road, Suite 115	Lisle, IL 60532
Joyce Wethington Wheeler	D,SVP,Asst S	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135
Robert Donald Wilkes	VP	9800 South Meridian Boulevard	Englewood, CO 80112
James Grace Williams, III	VP	9300 Arrowpoint Boulevard	Charlotte, NC 28273-8135