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Mar 05, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 837333

1. Corporation Name

TRANSPORT INSURANCE COMPANY

Principal Place of Business

**4100 HARRY HINES BLVD.
DALLAS TX 75219**

Mailing Address

**4100 HARRY HINES BLVD.
DALLAS TX 75219**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1976

4. FEI Number

75-0784127

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

**THE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304**

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CPD** ☐ DELETE
NAME **YERANT, GENE S.**
STREET ADDRESS **4100 HARRY HINES BLVD**
CITY-ST-ZIP **DALLAS TX**

TITLE **V** ☐ DELETE
NAME **ALBACETE, GREGORY F**
STREET ADDRESS **4100 HARRY HINES BLVD**
CITY-ST-ZIP **DALLAS TX 75129**

TITLE **S** ☒ DELETE
NAME **POOL, LANCE A**
STREET ADDRESS **4100 HARRY HINES BLVD.**
CITY-ST-ZIP **DALLAS TX**

TITLE **D** ☐ DELETE
NAME **KRAUSE, MICHAEL D**
STREET ADDRESS **580 WALNUT STREET**
CITY-ST-ZIP **CINCINNATI OH 45202**

TITLE **V** ☐ DELETE
NAME **MEKUS, JOHN L**
STREET ADDRESS **4100 HARRY HINES BLVD.**
CITY-ST-ZIP **DALLAS TX 75219**

TITLE **VT** ☒ DELETE
NAME **HOLLOWAY, STEPHANIE D**
STREET ADDRESS **4100 HARRY HINES BLVD.**
CITY-ST-ZIP **DALLAS TX**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Secretary
Tommy J. Stone
4100 Harry Hines Blvd.
Dallas, TX

AVP and Treasurer
P. Lance Malone
4100 Harry Hines Blvd.
Dallas, TX

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-10-99

Date

214/520-5720

Daytime Phone #

CR2E034 (11/98)