

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 11, 2001 8:00 am**
Secretary of State

05-11-2001 90090 004 ***150.00

DOCUMENT # 843420

1. Entity Name

ACCELERATION NATIONAL SERVICE CORPORATION

Principal Place of Business

Mailing Address

6397 EMERALD PKWY
STE 200
DUBLIN OH 43017
US520 MARYVILLE CENTRE DR
STE 500
ST LOUIS MO 63141-5814
US

2. Principal Place of Business

7 West 7th Street

3. Mailing Address

Suite, Apt. #, etc.

1670

Suite, Apt. #, etc.

City & State

Cincinnati OH

City & State

Zip

45202

Country

Zip

Country

4. FEI Number **31-0924285**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**6. Name and Address of Current Registered Agent**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**7. Name and Address of New Registered Agent**

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ANDERSON, ROLAND G 520 MARYVILLE CENTRE DR ST LOUIS MO 63141	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD CARIOLANO, GREGG O 520 MARYVILLE CENTRE DR ST LOUIS MO 63141	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HACKETT, RICHARD C 520 MARYVILLE CENTRE DR ST LOUIS MO 63141	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MILLER, BOB 6397 EMERALD PKWY DUBLIN OH 43017	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MUELLER, KURT L. 6397 EMERALD PKWY DUBLIN OH 43017	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD MCMULLEN, WILLIAM L JR 2801 HWY 280 SOUTH BIRMINGHAM AL 35223	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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: *Mark Ann*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/16/01 (314) 275-5200

CR2E034 (10/00)

649497 Attachment
843420

**FIID DIVISION COMPANIES
OFFICERS AND DIRECTORS LIST**

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• **ACCELERATION NATIONAL SERVICE CORPORATION (OH)**

Officers:

Steven A. Schultz, Chairman of the Board and CEO
Roland G. Anderson, President and COO
Richard C. Hackett, Senior Vice President and Assistant Secretary
Gregg O. Cariolano, Senior Vice President and Treasurer
Joseph R. McCaw, Senior Vice President
Brent E. Griggs, Vice President, Operations
Richard J. Bielen, Vice President, Investments
Carl S. Thigpen, Vice President, Investments
T. Michael Presley, Vice President and Actuary
William L. McMullen, Jr., Vice President, Secretary and Assistant Treasurer
Jerry W. DeFoor, Vice President
James W. White, Vice President, Product Management
Mark Downar, Assistant Secretary and Assistant Treasurer
Mary McGowan, Assistant Secretary
Jerry M. Hyche, Assistant Secretary
Charles D. Evers, Jr., Assistant Secretary

Directors:

Roland G. Anderson	Joseph R. McCaw
Gregg O. Cariolano	William L. McMullen, Jr.
Brent E. Griggs	T. Michael Presley
Richard C. Hackett	Steven A. Schultz

The address for Acceleration National Service Corporation is:

7 West 7th Street, Suite 1670
Cincinnati, OH 45202

Lyndon Insurance Group, Inc. is 100% Shareholder

(Lyndon Company)

649497 Attachment
843420

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Q:\[OFFICERS AND DIRS-MASTER.xls]LSIC					
OFFICERS:		POSITION	ADDRESS		
1	STEVEN A. SCHULTZ	CHAIRMAN OF THE BOARD.CEO	2801 HWY 280 SOUTH	BIRMINGHAM AL	35202
2	ROLAND G. ANDERSON	PRESIDENT/COO	520 MARYVILLE CENTRE DR	ST. LOUIS MO	63141
3	RICHARD C. HACKETT	SR V P/ASST SEC	520 MARYVILLE CENTRE DR	ST. LOUIS MO	63141
4	GREGG O. CARIOLANO	SR. VP, CHIEF FIN OFF, CONTROLLER/TREASURER	520 MARYVILLE CENTRE DR	ST. LOUIS MO	63141
5	E. PERRY KUPFERMAN	SR. VICE PRESIDENT	520 MARYVILLE CENTRE DR	ST. LOUIS MO	63141
6	JOSEPH R. McCAW	SR VP/CHIEF MKT OFFICER	520 MARYVILLE CENTRE DR	ST. LOUIS MO	63141
7	BRENT GRIGGS	VICE PRESIDENT/OPERATIONS	2801 HWY 280 SOUTH	BIRMINGHAM AL	35202
8	RICHARD J. BIELEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH	BIRMINGHAM AL	35202
9	CARL THIGPEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH	BIRMINGHAM AL	35202
10	T. MICHAEL PRESLEY	VICE PRESIDENT/ACTUARY	2801 HWY 280 SOUTH	BIRMINGHAM AL	35202
11	WILLIAM L. McMULLEN, JR	VP/SEC/ASST TR	2801 HWY 280 SOUTH	BIRMINGHAM AL	35202
12	DEBORAH J. LONG	GENERAL COUNSEL	2801 HWY 280 SOUTH	BIRMINGHAM AL	35202
13	JERRY W. DEFOOR	VP	2802 HWY 280 SOUTH	BIRMINGHAM AL	35203
14	JAMES W. WHITE	VP, PRODUCT MGT	520 MARYVILLE CENTRE DR	ST. LOUIS MO	63141
15	MARK DOWNAR	ASST SEC/ASST TR	520 MARYVILLE CENTRE DR	ST. LOUIS MO	63141
16	MARY McGOWAN	ASST SEC	2801 HWY 280 SOUTH	BIRMINGHAM AL	35202
17	JERRY HYCHE	ASST SEC	2801 HWY 280 SOUTH	BIRMINGHAM AL	35202
18	CHARLES D. EVERS, JR.	ASST SEC	2802 HWY 280 SOUTH	BIRMINGHAM AL	35203
DIRECTORS:					
	NAME		ADDRESS		
1	ROLAND G. ANDERSON		520 MARYVILLE CENTRE DR	ST. LOUIS MO	63141
2	GREGG O. CARIOLANO		520 MARYVILLE CENTRE DR	ST. LOUIS MO	63141
3	BRENT GRIGGS		2801 HWY 280 SOUTH	BIRMINGHAM AL	35202
4	RICHARD C. HACKETT		520 MARYVILLE CENTRE DR	ST. LOUIS MO	63141
5	JOSEPH R. McCAW		520 MARYVILLE CENTRE DR	ST. LOUIS MO	63141
6	WILLIAM L McMULLEN, Jr		2801 HWY 280 SOUTH	BIRMINGHAM AL	35202
7	T. MICHAEL PRESLEY		2801 HWY 280 SOUTH	BIRMINGHAM AL	35202
8	STEVEN A. SCHULTZ		2801 HWY 280 SOUTH	BIRMINGHAM AL	35202