

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 11 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **844748** (4)

1. Corporation Name
LEADER NATIONAL INSURANCE COMPANY

Principal Place of Business Mailing Address
4807 ROCKSIDE RD INDEPENDENCE OH 44131 **4807 ROCKSIDE RD INDEPENDENCE OH 44131**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **12/04/1979** 3a. Date of Last Report **06/06/1994**

4. FEI Number **34-0927698** 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

2. Principal Place of Business 2a. Mailing Address
21 26
22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc.
23 City & State 28 City & State
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
THE CAPITAL BLDG.
TALLAHASSEE FL 32302**

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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

12. OFFICERS AND DIRECTORS
TITLE V
NAME **FLETCHER, STEVEN J.**
STREET ADDRESS **33840 OUTLEY PARK DRIVE**
CITY - ST - ZIP **SOLO ON OH**
TITLE VST
NAME **BURKE, GERALD F.**
STREET ADDRESS **135 BRANDYWINE DR.**
CITY - ST - ZIP **HUDSON OH**
TITLE P
NAME **KUSUMI, GARY**
STREET ADDRESS **4807 ROCKSIDE RD**
CITY - ST - ZIP **INDEPENDENCE OH**
TITLE VD
NAME **ROMIS, DENNIS M.**
STREET ADDRESS **3805 PARADISE RD.**
CITY - ST - ZIP **MEDINA OH**
TITLE V
NAME **URANKAR, JOHN**
STREET ADDRESS **4807 ROCKSIDE DR.**
CITY - ST - ZIP **INDEPENDENCE OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1 1 TITLE Change Addition
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
5 1 TITLE Change Addition
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
6 1 TITLE Change Addition
2 NAME
3 STREET ADDRESS
4 CITY - ST - ZIP
7 1 TITLE Change Addition
2 NAME **ROMIS, DENNIS -**
3 STREET ADDRESS **DELETE**
4 CITY - ST - ZIP
8 1 TITLE Change Addition
2 NAME **PETER WORTH**
3 STREET ADDRESS **4807 ROCKSIDE RD**
4 CITY - ST - ZIP **INDEPENDENCE OH 44131**

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 110.07(3)(4), 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: *Gerald F. Burke* **GERALD F. BURKE** **APRIL 4, 1995** (216) 447-1660

844748

**Directors and Officers of
Leader National Insurance Company,
an Ohio Corporation**

Directors

Robert F. Amory (FC)
Gerald F. Burke
Richard A. Carlson
Neil M. Hahl (EC, FC)
Gary Y. Kusumi (EC, FC)
Robert W. Olson (EC)
John Urankar

Officers

<u>Name</u>	<u>Office to Which Elected</u>
Gary Y. Kusumi	President and Chief Executive Officer
Gerald F. Burke	Senior Vice President - Finance and Administration, Secretary and Treasurer
John Urankar	Vice President - Claims and Assistant Secretary
Peter T. Worth	Vice President - Sales
Robert W. Olson	Secretary
Richard A. Carlson	Assistant Secretary
Pamela S. Meyers	Assistant Secretary
Robert F. Amory	Assistant Treasurer
Robert E. Gill	Assistant Treasurer

EC - Executive Committee
FC - Finance Committee

(2/15/95)