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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # 845097

(5)

30011	HERN GUARANTY INSURAI	NCE COM	MPANY							
Innoipal Place of Business Mailing Address										
2545 TAYLOR RD. P.O. BOX 235004 MONTGOMERY AL 36117  2545 TAYLOR RD. P.O. BOX 235004 MONTGOMERY AL 36127					J-2004		Date Incorporated or Qualified			
US							01/29/1980		2/28/1995	
Principal Pla	ace of Business	<b>2a.</b> Ma	ailing Address				4. FEI Number			olied For
		26					63-0350861			Applicab
Suite, Apt. #	#, etc.		ite, Apt. #, etc.				5. Certificate of Status Desired		<b>\$8.75</b> A	
City & State		27     Cit	y & State				6. Election Campaign Financing		\$5.00	<del></del>
City a State	,	28	,, a ouns				Trust Fund Contribution		Added to	Fees
Zip	Country	Zıç	)	Co	untry		8. This corporation has liability for	intangible ta	x under s 19	9.032,
	25	29		30		U.S.		s 🔼 No	Anont	
	9. Name and Address of Curre	nt Registere	ed Agent		81	Nama	10. Name and Address of New	Keğistered	Agent	
						Name				
	INSURANCE COMMISSIONER				82	Street Addre	ess (P.O. Box Number is Not Accepta	rple)		
	APITOL BUILDING				83					
IALLA	HASSEE FL 32301								100 700	Ya do
					84	City		FL	<b>85</b> Zip C	≻oαe
GNATURE .	to the provisions of Sections 607.050 red agent, or both, in the State of Flor ith, and accept the obligations of, Sec Septimber, special partial name of regulated agent					signature required		DATE		<del></del>
	244 0550 11						ADDITIONS/CHANGES TO DE		DIRECTORS	S IN 12
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Rush Meriwether

Assistant Secretary 2-23-96 (334)270-6000

SIGNATURE:

SIGNATURE:

SIGNATURE AND TREE-DAY-PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rush Meriwether

Assistant Secretary 2-23-96 (334)270-6000

CR2E034 (12/95)

DOC#845097 Pg.2

## Southern Guaranty Insurance Company Corporate Annual Report - 1995 Attachment Sheet Block 13 Additions (cont.)

Title Name Address City-St-Zip

Skay, Michael C. 11 Westminster Rd. Rockville Centre, NY 11570

Title Name Address City-St-Zip

D Stucki, Hans-Rudolf Palmstrassee 19 CH 8400 Winterthur, Switzerland