# FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

\*PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B, Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

MONTGOMERY AL

2545 TAYLOR RD.

MONTGOMERY AL

KEITH, CHARLES L

2545 TAYLOR RD.

GREEN, GUY

(5)

Montgoulery AL 36117   Do Not 235004   P.O. BOX 235004   P.O. BO		SOUTHERN GUA	HANTY INSURANC	CE COMPANY					
P.O. BOX 235004   NONTGOMERY AL 36127   NONTGOMERY AL 36123-2004   Section is 500 of Every Law Age of Every	Pri	incipal Place of Business	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Mailing Address					art difit finte atast fiftt tun.
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Mailing Address 3. Mailing Address Address of Status Desired Agent 3. Mailing Address of Status Desired Agent 3. Mailing Address of Current Registered Agent 3. Mailing Address of Current Registered Agent 3. Mailing Address of New Registered Agent 4. FEI Number is Not Acceptable) 4. Mailing Address of New Registered Agent 4. Mailing Address of New Registered Agent 4. Mailing Address of New Registered Agent 5. Certification Mailing Address of New Registered Agent 6. Election Cempaign Financing Trust Fund Contribution Mailing Maili	P.O. BOX 235004 MONTGOMERY AL 36117			P.O. BOX 235004 MONTGOMERY AL 36123-2004					S SPACE
Suito, Apt. #, etc.  Suito, Apt. #, etc.  Suito, Apt. #, etc.  City & State  Zip  Country  Personal Property Tax due June 30.	۰			03					
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22   27   City & State   City & City & State   City & City & State   City & C	21			26				63-0350861	Not Applicable
Trust Fund Contribution   Added to Fees	22	Suite, Apt. #, etc.			etc.			5. Certificate of Status Desired	<b>4</b> - 11 - 12 - 12 - 13 - 13 - 13 - 13 - 13
24 25 29 30 U.S. Personal Property Tax due Juno 30. Yes K No  9. Name and Address of Current Registered Agent  STATE INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32301  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  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 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, Soction 607 0505, Florida Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  NAME  MERIWETHER, RUSH  12 NAME  12 NAME  13 SIREET ADDRESS  GRY-SI-Zip  MONTGOMERY AL  14 CITY-SI-Zip  MONTGOMERY AL  14 CITY-SI-Zip  MONTGOMERY AL  15 Change Addition  16 Change Addition  17 Change Addition  18 Name  18 Name  19 Street Address (P.O. Box Number is Not Acceptable)  19 Street Address (P.O. Box Number is Not Acceptable)  10 DELETE  11 TITLE  12 Change Addition  13 SIREET ADDRESS  14 CITY-SI-Zip  MONTGOMERY AL  14 CITY-SI-Zip  MONTGOMERY AL  15 Change Addition  16 Change Addition				The search of th				· · · · · ·	
STATE INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32301  82 Street Address (P.O. Box Number is Not Acceptable)  83 P4 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. In the intermediate of registered lagent interfalse of applicable.  (NOTE Registered Agent agentalized when reinitating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  MERIWETHER, RUSH  STREET ADDRESS  GITY-SI-ZIP  MONTGOMERY AL  DELETE  1.3 STREET ADDRESS  GITY-SI-ZIP  TITLE  PC DELETE  1.4 TITLE  Change  Addition  Addition  Addition  Addition  DELETE  2.1 TITLE  Change  Addition	_		25	29	ļ <u>.</u>			Personal Property Tax due June 30.	Yes K No
THE CAPITOL BUILDING TALLAHASSEE FL 32301  82 Street Address (P.O. Box Number is Not Acceptable)  83   B4   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 agent, and familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.  SIGNATURE  Signature, typed or prevent name of registered agent mediate displacable (NOTE Registered Agent signature required when reinitiating)   DATE    12.		g, Name a	and Address of Current	Registered Agent			· · · · · · · · · · · · · · · · · · ·	10. Name and Address of New Registere	d Agent
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  SIGNATURE  SIGNATURE  OF FICE RS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  TITLE  MERIWETHER, RUSH  STREET ADDRESS  CITY-SI-ZIP  MONTGOMERY AL  DELETE  1.1 STREET ADDRESS  CITY-SI-ZIP  TITLE  PC  DELETE  2.1 TITLE  Change  Addition  Addition  Change  Addition  Addition  Addition  Change  Addition	THE CAPITOL BUILDING					82 83	Street Ado		
SIGNATURE    Signature, typed or revised name of registered agent mediate if applicable   (NOTE_Registered Agent signature required when reinstating)   DATE									
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2 4 CiTY-ST-ZIP

3.3 STREET ADDRESS

3.4. CITY-ST-ZIP

3.1 TITLE

3.2 NAME

4.1 TITLE

DELETE

DELETE

STREET ADDRESS 63 STREET ADDRESS MONTGOMERY AL CITY-ST-7IP tot qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 1 horeby certify that the information s indicated on this annual report or su

62 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Rush Meriwether Treasurer

03/06/98 334-270-6000

Change

☐ Change

Addition

Addition

**FILED** 

Mar 16 1998 8:00am

Secretary of State

## 1997 STATEMENT OF

## OFFICERS AND DIRECTORS

## SOUTHERN GUARANTY INSURANCE COMPANY

Name and Address	<u>Title</u>	Shares <u>Held</u>
Jimmy Larry Ridling 2545 Taylor Road Montgomery, AL 36117	Chairman of the Board of Directors, President and Chief Executive Officer	None
Guy Francis Green, Jr. 2545 Taylor Road Montgomery, AL 36117	Senior Vice President, Chief Financial Officer, Secretary and Director	None
William Robert Dunn 2545 Taylor Road Montgomery, AL 36117	Senior Vice President and Director	None
Henry Pearce Draughon, Jr. 2545 Taylor Road Montgomery, AL 36117	Senior Vice President, General Counsel and Director	None
Charles Lee Keith 2545 Taylor Road Montgomery, AL 36117	Senior Vice President, Chief Investment Officer and Director	None
Michael Carl Skay Two World Financial Center 225 Liberty Street, 42nd Floor New York, NY 10281	Director	None
Ben Maurice Spillers 717 Green Valley Road Greensboro, NC 27408	Senior Vice President	None
Sharon Eleais Brown 2545 Taylor Road Montgomery, AL 36117	Vice President	None
Stephen Hart Cone 717 Green Valley Road Greensboro, NC 27408	Vice President	None
Larry Faye Criswell 2545 Taylor Road Montgomery, AL 36117	Vice President	None
Lewis Pitts Culpepper, Jr. 717 Green Valley Road Greensboro, NC 27408	Vice President	None
Roger Melvin Droste 717 Green Valley Road Greensboro, NC 27408	Vice President	None

#### 1997 STATEMENT OF

#### **OFFICERS AND DIRECTORS**

#### SOUTHERN GUARANTY INSURANCE COMPANY

## PAGE TWO

Name and Address	Title	Shares <u>Held</u>
Ronnie Dale Hinton 2545 Taylor Road Montgomery, AL 36117	Vice President	None
Jack Steven Hooks 717 Green Valley Road Greensboro, NC 27408	Vice President	None
Dale Luther Kocher 2545 Taylor Road Montgomery, AL 36117	Vice President	None
Walter Rushing Meriwether 2545 Taylor Road Montgomery, AL 36117	Vice President and Treasurer	None
Richard August Rauschenburg 2545 Taylor Road Montgomery, AL 36117	Vice President	None
Michael Francis Roberts 2545 Taylor Road Montgomery, AL 36117	Vice President	None
Bert Charles Shephard 2545 Taylor Road Montgomery, AL 36117	Vice President	None
Thomas Neblett Stephenson, Jr. 717 Green Valley Road Greensboro, NC 27408	Vice President	None
Gerald Edward Willis 717 Green Valley Road Greensboro, NC 27408	Vice President	None

I, Guy Green, being the duly elected Secretary of Southern Guaranty Insurance Company (the Company), do hereby certify this to be a true and correct statement of the Officers and Directors of the Company as of December 31, 1997.

Dated this the 2nd day of January, 1998.

Guy Green, Secretary

Southern Guaranty Insurance Company

# Southern Guaranty Insurance Company Corporate Annual Report - 1998 Attachment Sheet Block 12

Title Name

D

Address

Skay, Michael C. Two World Financial Center 225 Liberty Street, 42nd Floor New York, NY 10281

City-State-Zip