Mailing Address

PO BOX 235004

P.O. BOX 235004

PROFIT CCRPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 845097 1. Corporation Name

Principal Place of Business

2545 TAYLOR RD.

P.O. BOX 235004

SOUTHERN GUARANTY INSURANCE COMPANY

MERNICALIMENT	AL SELLY	MUNICUMENT AL 3012	3-2004					
MONIGOMENT AL 36117 US		US			3. Date Incorporated or Qualifed 01/29/1980			
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number	Applied For		
21		26	¬ -		63-0350861	Not Applicable		
Suite, Apt.	#. etc.	Suite, Apt. #, etc.				\$8.75 Additional		
22		27	~~ ~~	بندنته ببيين	=5Certifcate of Status Desired =	Fee Required		
City & State	9	City & State	_		6. Election Campaign Financing	\$5.00 May Be		
23		28			Trust Fund Contribution	Added to Fees		
Zip	~ Country	Zip	Zip Country		8. This corporation owes the current ye	ar Intangible		
24	25	29	30		Personal Property Tax.	∐Yes □No		
	9. Name and Address of Currer		11		10. Name and Address of New Regist	ered Agent		
				81 Name				
STAT	TE INSURANCE COMMISSIONEI	R			60 Chart Address (D.O. Bay Number in Not Acceptable)			
THE	CAPITOL BUILDING				82 Street Address (P.O. Box Number is Not Acceptable)			
TALL	AHASSEE FL 32301				83			
				84 City		FL 85 Zip Code		
11. Pursuant	to the provisions of Sections 607.050	02 and 607.1508, Florida Sta	tutes, the a	bove-named co	rporation submits this statement for the purpo	se of changing its registered		
office or re	egistered agent, or both, in the State m familiar with, and accept the obliga	of Florida. Such change was	s authonze	d by the corpora	ation's board of directors. I hereby accept the	appointment as registered		
agent. I ai	m familiar with, and accept the obliga	adons of, Section 607.0505, F	-IUIIUa Stai	utes.				
SIGNATURE	Signature, typed or printed name of registered age	ent and title if apolicable. (NC	OTE: Registere	1 Agent signature regu	uired when reinstating) DA	TE		
12.		ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICE	RS AND DIRECTORS IN 12		
TITLE	T	☐ DELETE	1.1 T	ITLE .		Change Addition		
NAME	MERIWETHER, RUSH		1.2 N	AME				
STREET ADDRESS	2545 TAYLOR RD.		1.3 S	TREET ADDRESS				
CITY-ST-ZIP	MONTGOMERY AL		140	ITY-ST-ZIP				
TITLE	PC	☐ DELETE	2.1 T			☐ Change ☐ Addition		
NAME	RIDLING, JIM L.		2.2 N	AME				
STREET ADORESS	2545 TAYLOR RD			TREET ADDRESS	·			
	MONTGOMERY AL		ľ	CITY-ST-ZIP	• • • •	-		
CITY-ST-ZIP TITLE	VSD	☐ DELETE	3.1 T			☐ Change ☐ Addition		
	GREEN, GUY	_ 3202.10	3.2 N					
NAME CONTROL	2545 TAYLOR RD.		1	TREET ADDRESS				
STREET ADDRESS				1				
CITY-ST-ZIP	MONTGOMERY AL	☐ DELETE	3.4. C	CITY-ST-ZIP		Change Addition		
TITLE	VD			IAME	•	— — — — — — — — — — — — — — — — — — —		
NAME	DRAUGHON, JR., HENRY P.							
STREET ADDRESS	2545 TAYLOR RD.			TREET ADDRESS	•	•		
CITY-ST-ZIP	MONTGOMERY AL			TTY-ST-ZIP		Addition		
TITLE	VD	☐ DELETE	5.1 T			□ Citange □ Addition		
NAME	DUNN, WILLIAM R		5.2 N					
STREET ADDRESS	2545 TAYLOR RD.		51	TREET ADDRESS				
CITY-ST-ZIP	MONTGOMERY AL		5.4 0	ITY-ST-ZIP				
TITLE	VD	DELETE	6.1 T	t		☐ Change ☐ Addition		
NAME	KEITH, CHARLES L	/ \	6.2 N	AME				
OTDEET ADDRESS	SEAR TANIOD DD	/ 1	635	TREET ADDRESS				

SIGNATURE:

I hereby certify that the indicated on this annu-officer or director of the Block 12 or Block 13 if

CITY-ST-ZIP

MONTGOMERY AL

formation

upplied with this f plemental annua

Rush Meriwether

1/11/99

ing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in with an address, with all other like empowered.

334-270-6000

Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90001 019 ***150.00

DO NOT WRITE IN THIS SPACE

1998 STATEMENT OF

OFFICERS AND DIRECTORS

SOUTHERN GUARANTY INSURANCE COMPANY

Name and Address	Title	Shares Held
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
Herman Aaftink Schapendrift 84 Blaricum 1261 HS The Netherlands	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 Fay 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

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OFFICERS AND DIRECTORS

SOUTHERN GUARANTY INSURANCE COMPANY

PAGE TWO

Name and Address	Title	Shares Held	
Ronnie Dale Hinton 2545 Taylor Road Montgomery, AL 36117	Vice President	None ,	
Jack Steven Hooks -717 Green-Valley-Road	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 Rauschenberg 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	
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 Officers and Directors of the Company as of December 31, 1998

Dated this the 4th day of January, 1999.

Guy Green, Secretary

Southern Guaranty Insurance Company