

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -7 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 845418 (3)

1. Corporation Name

REPUBLIC WESTERN INSURANCE COMPANY

Principal Place of Business

2721 NORTH CENTRAL
PHOENIX AZ 85004

Mailing Address

2721 NORTH CENTRAL
PHOENIX AZ 85004

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/06/1980

3a. Date of Last Report

04/13/1994

4. FEI Number

86-0274508

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
CAPITOL BUILDING
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when completing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HAYDUKOVICH, MARK A.
STREET ADDRESS	2721 N. CENTRAL AVE.
CITY - ST - ZIP	PHOENIX AZ
TITLE	VD
NAME	MCCARTHY, JAMES M.
STREET ADDRESS	2721 NORTH CENTRAL
CITY - ST - ZIP	PHOENIX, AZ 00000
TITLE	VD
NAME	ROBERTS, FRANK L
STREET ADDRESS	2721 NORTH CENTRAL
CITY - ST - ZIP	PHOENIX, AZ 00000
TITLE	SD
NAME	LORENTZ, JOHN A
STREET ADDRESS	2721 NORTH CENTRAL
CITY - ST - ZIP	PHOENIX, AZ 00000
TITLE	VDD
NAME	NEWMAN, BRADLEY P.
STREET ADDRESS	2721 NORTH CENTRAL
CITY - ST - ZIP	PHOENIX AZ
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	☐ Change ☐ Addition
1.2 NAME	HENRY E. MARTIN	*-Omitted.
1.3 STREET ADDRESS	2721 N. CENTRAL	Appeared on last
1.4 CITY - ST - ZIP	PHOENIX, AZ 85004	years filing
2.1 TITLE	Asst. V	☐ Change ☒ Addition
2.2 NAME	DAVID L. BUCKLEY	
2.3 STREET ADDRESS	2721 N. CENTRAL	
2.4 CITY - ST - ZIP	Phx, AZ 85004	
3.1 TITLE	Asst. V	☐ Change ☒ Addition
3.2 NAME	Margaret M. Eardley	
3.3 STREET ADDRESS	2721 N. CENTRAL	
3.4 CITY - ST - ZIP	Phx, AZ 85004	
4.1 TITLE	Asst. V	☐ Change ☒ Addition
4.2 NAME	Tika P. Thapa	
4.3 STREET ADDRESS	2721 N. CENTRAL	
4.4 CITY - ST - ZIP	Phx, AZ 85004	
5.1 TITLE	V	☐ Change ☒ Addition
5.2 NAME	KENNETH J. TAYLOR	
5.3 STREET ADDRESS	2721 N. CENTRAL	
5.4 CITY - ST - ZIP	Phx, AZ 85004	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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 119.07(3)(b), 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:

DAVID L. BUCKLEY

2/20/95

1-800-858-0817

DAVID L. BUCKLEY - ASSISTANT VICE PRESIDENT