FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2:13

DOCUMENT # 846414 (1)

1. Corporation Name

GLOBE INDEMNITY COMPANY

Principal Place of Business	Mailing Address
9300 ARROWPOINT BLVD. P. O. BOX 1000 CHARLOTTE NC 28201 US	9300 ARROWPOINT BLVD. P. O. BOX 1000 CHARLOTTE NC 28201 US

DO NOT WRITE IN THIS SPACE.

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

3. Date Incorporated or Qualified: 07/03/1980
3a. Date of Last Report: 04/14/1994
4. FEI Number: 13-5104840 ☐ 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

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
INSURANCE COMMISSIONER STATE OF FLORIDA CAPITOL BLDG 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVP	1.1 TITLE	☐ Change ☐ Addition
NAME	BRODERICK, TERRY	1.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	1.4 CITY-ST-ZIP	
TITLE	SVP	2.1 TITLE	☐ Change ☐ Addition
NAME	DALEY, VICTOR N.	2.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	KLINE, PHILIP E.	3.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	3.4 CITY-ST-ZIP	
TITLE	CPC	4.1 TITLE	☐ Change ☐ Addition
NAME	MENDELSOHN, ROBERT V	4.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	4.4 CITY-ST-ZIP	
TITLE	C	5.1 TITLE	☐ Change ☐ Addition
NAME	PRESTOPINO, FRANK J.	5.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	AARON, NEAL C	6.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	6.4 CITY-ST-ZIP	

Please see the attached for a complete listing of officers and directors.

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)(k), 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: Joyce W. Wheeler, Corporate Secretary Joyce W. Wheeler 01/25/95 704/522-2739
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0308019 FP

01/24/1995

Directors and Officers
Globe Indemnity Company

DIRECTORS:

Robert Victor Mendelsohn	Chairman
Albert Mauceri	Vice Chairman
Terry Broderick	Director
Edward Best Eliason	Director
Alan Edward Kaliski	Director
James David McDonald	Director
Elizabeth Jane McLaughlin	Director
Frank James Prestopino	Director
Charles Ronald Riley	Director
Larry Gene Simmons	Director

OFFICERS:

Robert Victor Mendelsohn	President and Chief Executive Officer
Terry Broderick	Senior Vice President
James David McDonald	Senior Vice President/Chief Underwriting Officer
James F. Noonan	Senior Vice President/Chief Investment Officer
Charles Ronald Riley	Senior Vice President/Chief Financial Officer
Larry Gene Simmons	Senior Vice President
Neal Clarence Aaron	Vice President
Larry Eugene Agler	Vice President
Christopher Alan Benson	Vice President
Gerald Blair Bushey	Vice President
Frederick Elmer Dabney, II	Vice President
Robert W. Eby	Vice President
James E. Eick	Vice President
Wendy Harrigan	Vice President
Richard D. Harris	Vice President
William James Hibberd	Vice President
Roderick Pressley Hoover, Jr.	Vice President/Finance Officer
Harold Clark Jackson	Vice President
Barry Mack Jorve	Vice President
Alan Edward Kaliski	Vice President/Actuary/Appointed Actuary
David Henry Martin	Vice President
Michael James McGinley	Vice President
Elizabeth Jane McLaughlin	Vice President
William Edward Moore	Vice President
Howard Edison Pope	Vice President
F. Traylor Renfro	Vice President
Benjamin J. Rood	Vice President
John Stephan Szczepek	Vice President
Joyce Wethington Wheeler	Vice President and Corporate Secretary
Archibald James Whyte, Jr.	Vice President
James Gracen Williams, III	Vice President
Vernon W. Willis	Vice President
Robert Raymond Dickinson	Equity Investment Officer
Michelle Ann Maidt	Fixed Income Investment Officer
Linda Y. Pettigrew	Assistant Corporate Secretary
Philip Eldon Kline	Treasurer
Frank James Prestopino	Comptroller