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Mar 21 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 846414 (1)  
1. Corporation Name  
GLOBE INDEMNITY COMPANY



Principal Place of Business 9300 ARROWPOINT BLVD. P. O. BOX 1000 CHARLOTTE NC 28201 US	Mailing Address 9300 ARROWPOINT BLVD. P. O. BOX 1000 CHARLOTTE NC 28201-1000 US
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/03/1980	3a. Date of Last Report 04/24/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 13-5104840	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER STATE OF FLORIDA CAPITOL BLDG TALLAHASSEE FL FL 32301	10. Name and Address of New Registered Agent
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 of registered agent required when appointing agent)

(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	<input type="checkbox"/> Change <input type="checkbox"/> 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	T	2.1 TITLE	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLINE, PHILIP E.	2.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	2.4 CITY-ST-ZIP	
TITLE	CPC	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MEDELSON, ROBERT V	3.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	3.4 CITY-ST-ZIP	
TITLE	C	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRESTOPINO, FRANK J.	4.2 NAME	Please see the attached for a complete list of officers and directors.
STREET ADDRESS	9300 ARROWPOINT BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AARON, NEAL C	5.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joyce W. Wheeler

01/24/97

704/522-2739

Date

Signature Printed

0008715

CP2E034 (9/96)

01/27/1997

Directors and Officers  
Globe Indemnity Company

DIRECTORS:

Robert Victor Mendelsohn  
Albert Mauceri  
Terry Broderick  
Joseph F. Fisher  
James F. Noonan  
Frank James Prestopino  
Charles Ronald Riley  
Larry Gene Simmons  
Paul H. Stewman  
Joyce Wethington Wheeler

Chairman  
Vice Chairman  
Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director

OFFICERS:

Robert Victor Mendelsohn

President and Chief Executive  
Officer

Terry Broderick

Senior Vice President and Chief  
Corporate Officer

Joseph F. Fisher

Senior Vice President and Chief  
Financial Officer

James David McDonald

Senior Vice President and Chief  
Underwriting Officer

James F. Noonan

Senior Vice President and Chief  
Investment Officer

Charles Ronald Riley

Senior Vice President

Larry Gene Simmons

Senior Vice President and Chief  
Operating Officer-Personal and  
Specialty Lines

Paul H. Stewman

Senior Vice President and Chief  
Operating Officer-Commercial Lines

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

James E. Eick

Vice President

David K. Graham

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 and Appointed Actuary

Philip Eldon Kline

Vice President

Michelle Ann Maidt

Vice President

David Henry Martin

Vice President

Michael James McGinley

Vice President

Elizabeth Jane McLaughlin

Vice President

William Edward Moore

Vice President

Daniel A. Reppert

Vice President

Benjamin J. Rood

Vice President

John Stephan Szczepek

Vice President

Gregory M. Vezzosi

Vice President

Joyce Wethington Wheeler

Vice President and Corporate  
Secretary

James Gracen Williams, III

Vice President

Vernon W. Willis

Vice President

Lawrence W. Gowen

Treasurer

Frank James Prestopino

Comptroller

Linda Y. Pettigrew

Assistant Corporate Secretary