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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2:13

DOCUMENT # 846416 (6)

1. Corporation Name

AMERICAN AND FOREIGN INSURANCE COMPANY

Principal Place of Business

9300 ARROWPOINT BLVD.
CHARLOTTE NC 28273
US

Mailing Address

P. O. BOX 1000
CHARLOTTE NC 28201-8000

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/03/1980

3a. Date of Last Report

04/14/1994

4. FEI Number

13-4922485

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
STATE OF FLORIDA
TALLAHASSEE FL 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 designation required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CS
NAME	WHEELER, JOYCE W.
STREET ADDRESS	9300 ARROWPOINT BLVD.
CITY-ST-ZIP	CHARLOTTE NC
TITLE	C
NAME	PRESTOPINO, FRANK J.
STREET ADDRESS	9300 ARROWPOINT BLVD.
CITY-ST-ZIP	CHARLOTTE NC
TITLE	CPC
NAME	MENDELSON, ROBERT V
STREET ADDRESS	9300 ARROWPOINT BLVD.
CITY-ST-ZIP	CHARLOTTE NC
TITLE	V
NAME	AARON, NEAL C
STREET ADDRESS	9300 ARROWPOINT BLVD.
CITY-ST-ZIP	CHARLOTTE NC
TITLE	T
NAME	KLINE, PHILIP E.
STREET ADDRESS	9300 ARROWPOINT BLVD.
CITY-ST-ZIP	CHARLOTTE NC
TITLE	SVP
NAME	DALEY, VICTOR N.
STREET ADDRESS	9300 ARROWPOINT BLVD.
CITY-ST-ZIP	CHARLOTTE NC

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 1 (10.07(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: 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

Telephone Area #

Directors and Officers
American and Foreign Insurance Company

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

Chairman
Vice Chairman
Director
Director
Director
Director
Director
Director
Director
Director

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

President and Chief Executive Officer
Senior Vice President
Senior Vice President/Chief Underwriting Officer
Senior Vice President/Chief Investment Officer
Senior Vice President/Chief Financial Officer
Senior Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President/Finance Officer
Vice President
Vice President
Vice President/Actuary/Appointed Actuary
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President and Corporate Secretary
Vice President
Vice President
Vice President
Equity Investment Officer
Fixed Income Investment Officer
Assistant Corporate Secretary
Treasurer
Comptroller