

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 846416 (6)

1. Corporation Name

AMERICAN AND FOREIGN INSURANCE COMPANY



Principal Place of Business

Mailing Address

9300 ARROWPOINT BLVD.  
CHARLOTTE NC 28273  
US

P. O. BOX 1000  
CHARLOTTE NC 28201-8000

3. Date Incorporated or Qualified

07/03/1980

3a. Date of Last Report

03/08/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

13-4922485

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  
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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CS ☐ DELETE  
NAME WHEELER, JOYCE W.  
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

TITLE C ☐ DELETE  
NAME PRESTOPINO, FRANK J.  
STREET ADDRESS 9300 ARROWPOINT BLVD.  
CITY-ST-ZIP CHARLOTTE NC

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE CPC ☐ DELETE  
NAME MENDELSON, ROBERT V  
STREET ADDRESS 9300 ARROWPOINT BLVD.  
CITY-ST-ZIP CHARLOTTE NC

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE  
NAME AARON, NEAL C  
STREET ADDRESS 9300 ARROWPOINT BLVD.  
CITY-ST-ZIP CHARLOTTE NC

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE T ☐ DELETE  
NAME KLINE, PHILIP E.  
STREET ADDRESS 9300 ARROWPOINT BLVD.  
CITY-ST-ZIP CHARLOTTE NC

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE SVP ☒ DELETE  
NAME DALEY, VICTOR N.  
STREET ADDRESS 9300 ARROWPOINT BLVD.  
CITY-ST-ZIP CHARLOTTE NC

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

100001792871  
-04/24/96--01057--035  
\*\*\*1400.00

2/4-24

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*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/27/96

Date

704/522-2739

Daytime Phone #

CR2E034 (12/95)

Directors and Officers  
American and Foreign Insurance Company

03/26/1996

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  
  
Joseph F Fisher  
  
James David McDonald  
  
James F. Noonan  
  
Charles Ronald Riley  
Larry Gene Simmons  
Paul H. Stewman  
Terry Broderick  
Neal Clarence Aaron  
Larry Eugene Agler  
Christopher Alan Benson  
Gerald Blair Bushey  
Frederick Elmer Dabney, II  
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 Szczepek  
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 and Chief  
Financial Officer  
Senior Vice President and Chief  
Underwriting Officer  
Senior Vice President and Chief  
Investment Officer  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Senior 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 and Appointed Actuary  
Vice President  
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