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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

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 28201-1000



3. Date Incorporated or Qualified 07/03/1980
3a. Date of Last Report 04/24/1996

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

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 of the principal officer, registered agent and, if applicable,

(NOTE: Registered Agent signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CS <input type="checkbox"/> DELETE	1.1 TITLE	CS and VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHEELER, JOYCE W.	1.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	1.3 STREET ADDRESS	
CITY, ST, ZIP	CHARLOTTE NC	1.4 CITY - ST - ZIP	
TITLE	C <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PRESTOPINO, FRANK J.	2.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	2.3 STREET ADDRESS	
CITY, ST, ZIP	CHARLOTTE NC	2.4 CITY - ST - ZIP	
TITLE	CPC <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENDELSON, ROBERT V	3.2 NAME	Please see the attached for a complete list of officers and directors.
STREET ADDRESS	9300 ARROWPOINT BLVD.	3.3 STREET ADDRESS	
CITY, ST, ZIP	CHARLOTTE NC	3.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	AARON, NEAL C	4.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	4.3 STREET ADDRESS	
CITY, ST, ZIP	CHARLOTTE NC	4.4 CITY - ST - ZIP	
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KLINE, PHILIP E.	5.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	5.3 STREET ADDRESS	
CITY, ST, ZIP	CHARLOTTE NC	5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	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 Joyce W. Wheeler 01/24/97 704/522-2739
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Filing Fee Due

CR2E034 (9/96)

01/27/1997

Directors and Officers
American and Foreign Insurance Company

DIRECTORS:

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