

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Feb 25, 1999 8:00 am**  
**Secretary of State**

02-25-1999 90086 039 \*\*\*150.00

**DOCUMENT # 846416**

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**

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
STATE OF FLORIDA  
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VSD ☐ DELETE  
NAME WHEELER, JOYCE W.  
STREET ADDRESS 9300 ARROWPOINT BLVD.  
CITY-ST-ZIP CHARLOTTE NC 28273

TITLE C ☐ DELETE  
NAME MENDELSON, ROBERT V  
STREET ADDRESS 9300 ARROWPOINT BLVD.  
CITY-ST-ZIP CHARLOTTE NC 28273

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

TITLE V ☒ DELETE  
NAME KLINE, PHILIP E.  
STREET ADDRESS 9300 ARROWPOINT BLVD.  
CITY-ST-ZIP CHARLOTTE NC 28273

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☐ Change ☒ Addition  
1.2 NAME Terry Broderick  
1.3 STREET ADDRESS 9300 Arrowpoint Boulevard  
1.4 CITY-ST-ZIP Charlotte, NC 28273

2.1 TITLE Sr. V/D ☐ Change ☒ Addition  
2.2 NAME Joseph F. Fisher  
2.3 STREET ADDRESS 9300 Arrowpoint Boulevard  
2.4 CITY-ST-ZIP Charlotte, NC 28273

3.1 TITLE Sr. V/D ☐ Change ☒ Addition  
3.2 NAME Larry G. Simmons  
3.3 STREET ADDRESS 9300 Arrowpoint Boulevard  
3.4 CITY-ST-ZIP Charlotte, NC 28273

4.1 TITLE Sr. V/D ☐ Change ☒ Addition  
4.2 NAME Paul H. Stewman  
4.3 STREET ADDRESS 9300 Arrowpoint Boulevard  
4.4 CITY-ST-ZIP Charlotte, NC 28273

5.1 TITLE VT ☐ Change ☒ Addition  
5.2 NAME Lawrence W. Gowen  
5.3 STREET ADDRESS 9300 Arrowpoint Boulevard  
5.4 CITY-ST-ZIP Charlotte, NC 28273

6.1 TITLE V ☐ Change ☒ Addition  
6.2 NAME Sean A. Beatty  
6.3 STREET ADDRESS 9300 Arrowpoint Boulevard  
6.4 CITY-ST-ZIP Charlotte, NC 28273

14. I 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, with all other like empowered.

SIGNATURE:

*Joyce W. Wheeler* **SIGNATURE REQUIRED** Corporate

January 18, 1999

(704) 522/2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

Date

Daytime Phone #

CR2E034 (11/98)