



846416

FILED
01 APR 19 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 120805 7227563

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pyper

ORDER DATE : April 19, 2001

ORDER TIME : 11:47 AM

ORDER NO. : 120805-010

CUSTOMER NO: 7227563

300004038653--6

CUSTOMER: Ms. Linda Pettigrew
Royal & Sun Alliance Usa
9300 Arrowpoint Blvd.
Mail Stop 1313
Charlotte, NC 28273

CHANGE OF AGENT

NAME: AMERICAN AND FOREIGN INSURANCE
COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Mimi Stephens

RECEIVED
01 APR 19 PM 2:22
DIVISION OF REGISTRATIONS
TALLAHASSEE, FLORIDA

COULLETTE APR 19 2001

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of DELAWARE
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation: AMERICAN AND FOREIGN INSURANCE COMPANY

2. The mailing address of the corporation: 9300 ARROWPOINT BLVD., MAILSTOP 1313
CHARLOTTE, NC 28273

3. Date of incorporation/qualification: 07/03/1980 Document number: 846416

4. The name and address of the current registered agent and office:

INSURANCE COMMISSIONER

STATE OF FLORIDA

TALLAHASSEE, FL 32301

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporation Service Company

1201 Hays Street

Tallahassee, Florida 32301

The street address of its registered office and the street address of the business office of its registered
agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board.

Linda Y. Pettigrew
(Signature of an officer, chairman or vice chairman of the board)

4/16/01
(Date)

LINDA Y. PETTIGREW, SECRETARY

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent.

Deborah D. Skipper
(Signature of Registered Agent)

4/16/01
(Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER, ASST. VICE PRESIDENT

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***