FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # 847140 (1)

1. Corporation Name
INTERNATIONAL GENERAL INSURANCE CORP.

Principal Place of Business	Mailing Address
6373 NORTH JEAN NICOLET ROAD POST OFFICE BOX 17888 MILWAUKEE WI 53217	6373 NORTH JEAN NICOLET ROAD POST OFFICE BOX 17888 MILWAUKEE WI 53217

3. Date Incorporated or Qualified: 10/06/1980
3a. Date of Last Report: 07/21/1995
4. FEI Number: 39-0993433 — 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
21
Suite, Apt #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE 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 ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
PDT	BELMORE, FREDERICK M.	10105 N. LEE CT.	MEQUON WI	☒
SV	JACKSON, CHARLES W.	250 E. WISCONSIN AVE.	MILWAUKEE WI	☒
D	FUHRMAN, HAROLD H.	710 N. PLANKINTON	MILWAUKEE WI	☒
V	LLOYD, DANIEL T.	W 154 N 0217 REGENCY COURT SOUTH	GERMANTOWN WI	☐
CD	BARROW, ROBERT R.	6373 N. JEAN NICOLE RD.	MILWAUKEE WI	☐
D	PARKER, CHARLES W.	2907 E. LINWOOD AVE.	MILWAUKEE WI	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Title	Name	Street Address	City-St-Zip	Change	Addition
1	PD	Hopkins, Roberta J.	201 E. Pine St. Suite 600	Orlando, FL 32801	☐	☒
2	TD	Knight, Jon M.	201 E. Pine St. Suite 600	Orlando, FL 32801	☐	☒
3	VS	Rakus Keefe, Lois	201 E. Pine St. Suite 600	Orlando, FL 32801	☐	☒
4					☐	☐
5	D	Barrow, Robert R.	6373 N. Jean Nicolet Rd	Milwaukee, WI 53217	☒	☐
6	V	Adams, Jeffrey K.	3773 Cherry Creek Suite 910	Denver, CO 80209	☐	☒

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: Daniel T. Lloyd, Vice President 4/30/96 414-351-1400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)