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CORPORATION ANNUAL REPORT **1995**

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:45

DOCUMENT # 848086 (5)

1. Corporation Name
STATE CAPITAL INSURANCE COMPANY

Principal Place of Business	Mailing Address
4011 W CHASE BLVD P O BOX 27257 RALEIGH NC 27611	4011 W CHASE BLVD P O BOX 27257 RALEIGH NC 27611

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/28/1981	3a. Date of Last Report: 02/28/1994
4. FEI Number: 56-0577584	☐ 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	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BLDG.
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
Signature, typed or printed name of registered agent and, if applicable, the office of that agent (NOTE: Registered Agent signature required when marked)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BANDISH, DENNIS M. 336 WINDY RUN DRIVE DOYLESTOWN PA	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	V/T	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SERIO, RALPH M. 9 HODGE DRIVE BRIDGEWATER NJ	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	V KIBBLEHOUSE, STEPHEN L. 220 MARTINS WAY MT. LAUREL, NJ	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VT TAM, TOM T 10621 CAHILL ROAD RALEIGH NC	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	V HERRICK, BRUCE W. 1488 BUCK CREEK DRIVE YARDLEY, PA 19067	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SV ASHLEY, WILLIAM J 8321 LAKEWOOD DR RALEIGH NC	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	V	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MEDLIN, DENNIS B 100 TARTAN COURT GARNER NC	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	206 MUIRFIELD LANE CLAYTON, NC	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VAS GREENBERG, STEPHEN J 725 SOUTH HIGHLAND AVENUE MARION PA	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	D/V 7255 SOUTH HIGHLAND AVENUE MERION, PA	☒ Change ☐ Addition

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)(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: _____ 1-26-95
SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER — Date — Daytime Phone #

0477073 FP

Attachment A

State Capital Insurance Company
Corporation Annual Report

Additional Officers/Directors

Title	Name	Street Address	City-State-Zip
C/D/S	Alexander M. Vik	10 Ashton Drive	Greenwich, CT 06831
D/P	Gustav M. Vik	3900 City of Oaks Wynd	Raleigh, NC 27612
V	John W. Easter	19 Kristin Way	Hamilton Square, NJ 08690
V	Robert G. Gage	17 Highview Lane	Yardley, PA 19067
V	Donald L. Johnson	1208 Swallow Court	Raleigh, NC 27606
V	Thomas C. Silika	430 Burke Road	Jackson, NJ 08527
V	Ralph A. Sukla	40 Parkside Drive	Langhorne, PA 19047

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1/23/95