

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 848922 (1)

1. Corporation Name

MIC GENERAL INSURANCE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 14 AM 9:59

Principal Place of Business

Mailing Address

5975 CASTLE CREEK PARKWAY NORTH DRIVE
STE 200
INDIANAPOLIS IN 46250
US

5975 CASTLE CREEK PARKWAY NORTH DRIVE
STE 200
INDIANAPOLIS IN 46250
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/23/1981

3a. Date of Last Report

04/13/1994

4. FEI Number

35-1492884

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. 193.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc

26 3044 West Grand Boulevard

22 City & State

27 Annex 311

23 City & State

28 Detroit, Michigan

24 Zip

Country

29 Zip

Country

48202

Wayne

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
STATE OF FLORIDA
CAPITOL BLDG
TALLAHASSEE 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 further accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required if Agent is not a corporation)

Signature of Registered Agent (Required if Agent is not a corporation)

DATE

12. OFFICERS AND DIRECTORS

NAME	POSITION	STREET ADDRESS	CITY & STATE
CEO O'CONNELL, ROBERT T		3044 W GRAND BLVD	DETROIT, MI 00000
PD PERO, JOSEPH J.		3044 W GRAND BLVD	DETROIT, MI 00000
S STAPLETON, KATHLEEN M.		3044 WEST GRAND BLVD	DETROIT MI
VP BOECHLER, WILLIAM M.		3044 WEST GRAND BLVD	DETROIT MI
EVP NOLL, WILLIAM B		3044 W GRAND BLVD	DETROIT, MI 00000
EVP QUINN, VINCENT K		3044 W GRAND BLVD	DETROIT, MI 00000

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY & STATE	5. DATE	6. CHANGE	7. ACTION
C/D	RINES, JOHN R	3044 W GRAND BLVD	DETROIT, MI 48202		☒ Change	☐ ACTION
Retired 9/1/94					☒ Change	☐ ACTION
S	FALIK, JOSEPH L	3031 W GRAND BLVD	DETROIT, MI 48202		☒ Change	☐ ACTION
Retired 9/1/94					☒ Change	☐ ACTION
P/D					☒ Change	☐ ACTION
DETROIT, MI 48202					☒ Change	☐ ACTION
Resigned 8/9/94					☒ Change	☐ ACTION

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is not required by the provisions of Section 110.07(3)(b), Florida Statutes. I further certify that the information is true and correct and that my signature shall have the same legal effect as if made by me. I am an officer or director of the corporation or the receiver or liquidator thereof and I am required to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, as an officer or director.

SIGNATURE:

C. L. Quenneville

C. L. Quenneville, Ass't Secretary 2/24/95

(313) 556-1077

ADDITIONAL DIRECTORS AND OFFICERS:

MIC GENERAL INSURANCE CORPORATION

DIRECTORS

Richard J. S. Clout	3044 West Grand Boulevard, Detroit, MI 48202
Eric A. Feldstein	767 Fifth Avenue, New York, NY 10153
John D. Finnegan	3044 West Grand Boulevard, Detroit, MI 48202
John E. Gibson	3044 West Grand Boulevard, Detroit, MI 48202
Edward J. Johanson	767 Fifth Avenue, New York, NY 10153
Carol J. Knorr	3044 West Grand Boulevard, Detroit, MI 48202
Leon J. Krain	3044 West Grand Boulevard, Detroit, MI 48202
Heidi Kunz	767 Fifth Avenue, New York, NY 10153
Gregory E. Lau	767 Fifth Avenue, New York, NY 10153
R. Paul Maddock	3044 West Grand Boulevard, Detroit, MI 48202
Donald P. Redmond	One Nat'l General Plaza, St. Louis, MO 63166
W. Allen Reed	767 Fifth Avenue, New York, NY 10153
Karla S. Walker	5975 Castle Crk. Pkwy., Indianapolis, IN 46250

OFFICERS

William B. Noll President and Chief Financial Officer	3044 West Grand Boulevard, Detroit, MI 48202
John D. Finnegan Exec. Vice President	3044 West Grand Boulevard, Detroit, MI 48202
Carol J. Knorr Exec. Vice President	3044 West Grand Boulevard, Detroit, MI 48202
Donald P. Redmond Exec. Vice President	One Nat'l General Plaza, St. Louis, MO 63166
David H. Borchelt Vice President	3044 West Grand Boulevard, Detroit, MI 48202
John P. Boris Vice President	3044 West Grand Boulevard, Detroit, MI 48202
Thomas D. Callahan Vice President	3044 West Grand Boulevard, Detroit, MI 48202
Louis S. Carrio, Jr. Vice President	3044 West Grand Boulevard, Detroit, MI 48202
Arturo M. Raschbaum Vice President	6000 Midlantic Drive, Mt. Laurel, NJ 08054
Bernard J. Buselmeier Vice President & Treasurer	3044 West Grand Boulevard, Detroit, MI 48202
Cathy L. Quenneville Assistant Secretary	3044 West Grand Boulevard, Detroit, MI 48202