

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 # 848922 (1)

1. Corporation Name

MIC GENERAL INSURANCE CORPORATION



Principal Place of Business

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

Mailing Address

3044 W GRAND BLVD
ANNEX 311
DETROIT MI 48202
US

3. Date Incorporated or Qualified
04/23/1981

3a. Date of Last Report
03/14/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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. 199.032,
Florida Statutes ☒ Yes ☐ No

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 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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CD

☐ DELETE

1.1 TITLE

☐ Change ☐ Addition

NAME

RINES, JOHN R.

1.2 NAME

STREET ADDRESS

3044 W GRAND BLVD

1.3 STREET ADDRESS

CITY-ST-ZIP

DETROIT, MI 00000

1.4 CITY-ST-ZIP

TITLE

S

☐ DELETE

2.1 TITLE

☐ Change ☐ Addition

NAME

FALIK, JOSEPH L.

2.2 NAME

STREET ADDRESS

3031 W. GRAND BLVD.

2.3 STREET ADDRESS

CITY-ST-ZIP

DETROIT MI

2.4 CITY-ST-ZIP

TITLE

PD

☐ DELETE

3.1 TITLE

☐ Change ☐ Addition

NAME

NOLL, WILLIAM B

3.2 NAME

STREET ADDRESS

3044 W GRAND BLVD

3.3 STREET ADDRESS

CITY-ST-ZIP

DETROIT, MI 00000

3.4 CITY-ST-ZIP

TITLE

☐ DELETE

4.1 TITLE

☐ Change ☒ Addition

NAME

4.2 NAME

STREET ADDRESS

See Attached

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE

☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE

☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. L. Quenneville, Ass't Secretary 1/30/96

Date

Daytime Phone #

CR2E034 (12/95)

MIC GENERAL INSURANCE CORPORATION

BOARD OF DIRECTORS

Richard J. S. Clout
Eric A. Feldstein
John D. Finnegan
Charles Froland
John E. Gibson
Michael E. Klehm
Carol J. Knorr
Leon J. Krain
Gregory E. Lau
R. Paul Maddock
William B. Noll
Donald P. Redmond
W. Allen Reed
John R. Rines
R. Charles Tschampion
Karla S. Walker

ADDRESS

3044 West Grand Boulevard, Detroit, MI 48202
767 Fifth Avenue, New York, NY 10153
3044 West Grand Boulevard, Detroit, MI 48202
767 Fifth Avenue, New York, NY 10153
3044 West Grand Boulevard, Detroit, MI 48202
767 Fifth Avenue, New York, NY 10153
3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
767 Fifth Avenue, New York, NY 10153
3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
One Nat'l General Plaza, St. Louis, MO 63166
767 Fifth Avenue, New York, NY 10153
3044 West Grand Boulevard, Detroit, MI 48202
767 Fifth Avenue, New York, NY 10153
5975 Castle Creek Pky., Indianapolis, IN 46250

OFFICERS

John R. Rines
Chairman of the Board
William B. Noll
President
Carol J. Knorr
Exec. Vice President
Donald P. Redmond
Exec. Vice President
John P. Boris
Vice President
Thomas D. Callahan
Vice President
Louis S. Carrio, Jr.
Vice President
Steven M. DiPeri
Vice President
Harvey Lippow
Vice President
Arturo M. Raschbaum
Vice President
Bernard J. Buselmeier
Vice President &
Treasurer

3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
One Nat'l General Plaza, St. Louis, MO 63166
3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
6000 Midlantic Drive, Mt. Laurel, NJ 08054
3044 West Grand Boulevard, Detroit, MI 48202
6000 Midlantic Drive, Mt. Laurel, NJ 08054
3044 West Grand Boulevard, Detroit, MI 48202

MIC GENERAL INSURANCE CORPORATION

Joseph L. Falik
Secretary &
General Counsel

3031 West Grand Boulevard, Detroit, MI 48202

Assistant Secretaries:

Robert L. Donnay
Cathy L. Quenneville

3044 West Grand Boulevard, Detroit, MI 48202

3044 West Grand Boulevard, Detroit, MI 48202

1/19/96

g:offndir/mic&subs.o&d