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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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	Mailing Address
5975 CASTLE CREEK PARKWAY NORTH DRIVE STE 200 INDIANAPOLIS IN 46250 US	3044 W GRAND BLVD MC 482103301 DETROIT MI 48202-3037 US

3. Date Incorporated or Qualified: 04/23/1981
3a. Date of Last Report: 02/07/1996
4. FEI Number: 35-1492884 — Applied For / Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 3044 W. GRAND BLVD.	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 DETROIT, MICHIGAN	City & State 28
Zip 24 48202 — Country 25 USA	Zip 29 — Country 30

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 XX Yes ☐ No

9. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
STATE OF FLORIDA
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 ______ 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			4.3 STREET ADDRESS	
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	SEE ATTACHED
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 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: R L Donnay R.L. DONNAY, ASST. SECRETARY 4/7/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # (313) 556-1572

CR2E034 (9/96)

MIC GENERAL INSURANCE CORPORATION

BOARD OF DIRECTORS	ADDRESS
John R. Rines, Chairman	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
Charles Froland	767 Fifth Avenue, New York, NY 10153
John E. Gibson	3044 West Grand Boulevard, Detroit, MI 48202
Michael E. Klehm	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
Gregory E. Lau	767 Fifth Avenue, New York, NY 10153
R. Paul Maddock	3044 West Grand Boulevard, Detroit, MI 48202
William B. Noll	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
R.Charles Tschampion	767 Fifth Avenue, New York, NY 10153
Karla S. Walker	5975 Castle Creek Pkwy., Indianapolis, IN 46250

OFFICERS

President :	
William B. Noll	3044 West Grand Boulevard, Detroit, MI 48202
Executive Vice Presidents:	
Eric A. Feldstein	3044 West Grand Boulevard, Detroit, MI 48202
Carol J. Knorr	3044 West Grand Boulevard, Detroit, MI 48202
Donald P. Redmond	One Nat'l General Plaza, St. Louis, MO 63166
Vice Presidents:	
John P. Boris	3044 West Grand Boulevard, Detroit, MI 48202
Thomas D. Callahan	3044 West Grand Boulevard, Detroit, MI 48202
Louis S. Carrio, Jr.	3044 West Grand Boulevard, Detroit, MI 48202
Steven M. DiPeri	Mayesbrook House, Ring Rd., West Pk., Leeds, U. K.
Grover M. Edie	3044 West Grand Boulevard, Detroit, MI 48202
Harvey Lippow	3044 West Grand Boulevard, Detroit, MI 48202
Arturo M. Raschbaum	6000 Midlantic Drive, Mt. Laurel, NJ 08054
Vice President &Treasurer:	
Bernard J. Buselmeier	3044 West Grand Boulevard, Detroit, MI 48202
Secretary & General Counsel:	
Joseph L. Falik	3031 West Grand Boulevard, Detroit, MI 48202
Assistant Secretary:	
Robert L. Donnay	3044 West Grand Boulevard, Detroit, MI 48202