

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2004 8:00 am
Secretary of State

04-28-2004 90239 039 ***150.00

DOCUMENT # 848922 1. Entity Name MIC GENERAL INSURANCE CORPORATION					
Principal Place of Business 300 GALLERIA OFFICENTRE STE 200 SOUTHFIELD, MI 48034 US			Mailing Address 500 WEST FIFTH STREET WINSTON-SALEM, NC 27152 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country			3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		
4. FEI Number 35-1492884			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD KUSUMI, GARY Y ONE GMA INSURANCE PLAZA HAZELWOOD, FL 63045	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Sheena E. Poe 500 West Fifth Street Winston-Salem, NC 27152	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS PURVINES, VERNE E ONE NATIONAL GENERAL PLAZA HAZELWOOD, MO 63045	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCAO BOLAR, DONALD J 500 WEST FIFTH STREET WINSTON SALEM, NC 27152	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BEATTIE, JOHN C 500 WEST FIFTH STREET WINSTON-SALEM, NC 27152	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP BUSELMEIR, BENARD J ONE GMAC INSURANCE PLAZA HAZELWOOD, FL 27152	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCD PICKEN, DANIEL C 500 WEST FIFTH STREET WINSTON SALEM, NC 27152	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Sheena Poe</u>		Sheena E. Poe		4/20/04 (336) 770-2675	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

66421476



02032004 Chg-P CR2E034 (10/03)

Attachment

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MIC GENERAL INSURANCE CORPORATION

DIRECTORS

Gary Y. Kusumi	One GMAC Insurance Plaza, Hazelwood, MO 63045
John C. Beattie	500 West Fifth Street, Winston-Salem, NC 27152
Bernard J. Buselmeier	One GMAC Insurance Plaza, Hazelwood, MO 63045
Daniel J. Evangelista, Jr.	500 West Fifth Street, Winston-Salem, NC 27152
Gerald D. Filler	One GMAC Insurance Plaza, Hazelwood, MO 63045
William B. Noll	300 Galleria Officentre, Suite 200, Southfield, MI 48086
Daniel C. Pickens	500 West Fifth Street, Winston-Salem, NC 27152
John Urankar	One GMAC Insurance Plaza, Hazelwood, MO 63045
Mitchell F. White	817 W. Peachtree St., Suite 750, Atlanta GA 30308

EXECUTIVE OFFICERS

Gary Y. Kusumi, President & CEO One GMAC Insurance Plaza Hazelwood, MO 63045	Daniel C. Pickens, VP & Chief Actuary 500 West Fifth Street Winston-Salem, NC 27152
John C. Beattie, VP 500 West Fifth Street Winston-Salem, NC 27152	Sheena E. Poe, VP & Secretary 500 West Fifth Street Winston-Salem, NC 27152
Donald J. Bolar, VP, T & CAO 500 West Fifth Street Winston-Salem, NC 27152	Verne E. Purvines, VP & Asst. Secretary One GMAC Insurance Plaza Hazelwood, MO 63045
Bernard J. Buselmeier, EVP & CFO One GMAC Insurance Plaza Hazelwood, MO 63045	Thomas W. Stuert, VP One GMAC Insurance Plaza Hazelwood, MO 63045
Daniel J. Evangelista, Jr., VP 500 West Fifth Street Winston-Salem, NC 27152	John Urankar, VP & Chief Claims, Policy Sales & Services Officer One GMAC Insurance Plaza Hazelwood, MO 63045
Gerald F. Filler, VP & CIO One GMAC Insurance Plaza Hazelwood, MO 63045	Mitchell F. White, VP & Chief Marketing Officer The Biltmore 817 West Peachtree Street, Suite 750 Atlanta, GA 30308-1138
George H. Hall, Jr., VP 500 West Fifth Street Winston-Salem, NC 27152	