

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 # 850178 (5)

1. Corporation Name

NATIONSBANC INSURANCE COMPANY, INC.

Principal Place of Business

101 SOUTH TRYON ST.
NC1-002-22-15
CHARLOTTE NC 28255

Mailing Address

101 SOUTH TRYON ST.
NC1-002-22-15
CHARLOTTE NC 28255



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/28/1981

3a. Date of Last Report

05/01/1995

4. FEI Number

57-0345444

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

INSURANCE COMMISSIONER STATE OF FLORIDA
CAPITAL BLDG
TALLAHASSEE FL

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 300001796533
-04/26/96--01077--033

84 City

***200.00

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 (if not a director)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PURVIS, DEAN A
STREET ADDRESS ONE NATIONS BANK PLAZA NC 1002-22-15
CITY-ST-ZIP CHARLOTTE NC

TITLE CD
NAME PHILLIPS, G. PATRICK
STREET ADDRESS 1524 MYERS PARK DR
CITY-ST-ZIP CHARLOTTE NC

TITLE V
NAME REYNOLDS, E. KENNETH
STREET ADDRESS 3016 ROCK SPRINGS RD
CITY-ST-ZIP CHARLOTTE NC

TITLE T
NAME GREENE, STEPHEN S
STREET ADDRESS ONE NATIONSBANK PLAZA NC1002-22-15
CITY-ST-ZIP CHARLOTT NC

TITLE V
NAME CALVIN, WILLIAM W
STREET ADDRESS 7025 ALBERT PICK RD.
CITY-ST-ZIP GREENSBORO NC

TITLE V
NAME WARDLAW, CRAIG M
STREET ADDRESS NATIONSBANK CORP CENTR NC1007-6-7
CITY-ST-ZIP CHARLOTTE NC

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ Change ☒ Addition
1. TITLE SECRETARY
2. NAME KISER, JAMES W.
3. STREET ADDRESS NATIONSBANK CORPORATE CENTER, NC1-007-57
4. CITY-ST-ZIP CHARLOTTE NC 28255
5. TITLE VICE PRESIDENT
6. NAME ROWE, LARRY W
7. STREET ADDRESS 4161 PIEDMONT PARKWAY
8. CITY-ST-ZIP GREENSBORO, NC 27410
9. TITLE ANDERSEN, BRENT C.
10. NAME NATIONSBANK CORPORATE CENTER, NC1-007-19-03
11. STREET ADDRESS CHARLOTTE, NC 28255
12. TITLE VICE PRESIDENT
13. NAME PHIPPS, EUGENE H.
14. STREET ADDRESS ONE NATIONSBANK PLAZA, NC1-002-23-18
15. CITY-ST-ZIP CHARLOTTE, NC 28255
16. TITLE ASSISTANT SECRETARY
17. NAME LUCAS, MARYANN
18. STREET ADDRESS NATIONSBANK CORPORATE CTR, NC1-007-23-04
19. CITY-ST-ZIP CHARLOTTE, NC 28255
20. TITLE WILLIAMS, GARY
21. NAME ONE NATIONSBANK PLAZA, NC1-002-20-18
22. STREET ADDRESS CHARLOTTE, NC 28255
23. CITY-ST-ZIP VICE PRESIDENT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen S. Greene / Stephen S. Greene 4/23/96 704-306-8492

CR2E034 (12/95)