2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 850178

Entity Name: NATIONSBANC INSURANCE COMPANY, INC.

FILED Jan 07, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 101 S TRYON ST CHARLOTTE, NC 28255 LIS **Current Mailing Address: New Mailing Address:** 401 N TRYON ST NC1-021-02-20 CHARLOTTE, NC 28255 US FEI Number: 57-0345444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: INSURANCE COMMISSIONER STATE OF FLORIDA CAPITAL BLDG TALLAHASSEE, FL US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition PURVIS, DEAN A PATAKY, WILLIAM J Name: Name: 401 N TRYON ST NC1-021-02-20 401 N TRYON ST NC1-021-02-20 Address: Address: City-St-Zip: CHARLOTTE, NC 28255 US City-St-Zip: CHARLOTTE, NC 28255 US SVP Title: Title: () Delete () Change () Addition Name: MROZ, GREG S Name: 401 N TRYON ST NC1-021-02-20 Address: Address: CHARLOTTE, NC 28255 US City-St-Zip: City-St-Zip: () Delete Title: Title: SEC () Change () Addition STARK, EDWARD J Name: Name: 401 N TRYON ST NC1-021-02-20 Address: Address: CHARLOTTE, NC 28255 US City-St-Zip: City-St-Zip: () Delete Title: Title: D/T (X) Change () Addition PALERMO, JAMES JR PALERMO, JAMES JR Name: Name: Address: 401 N TRYON ST NC1-021-02-20 Address: 401 N TRYON ST NC1-021-02-20 City-St-Zip: City-St-Zip: CHARLOTTE, NC 28255 US CHARLOTTE, NC 28255 US Title: Title: () Delete () Change () Addition COFFEY, ROBERT M Name: Name: 401 N TRYON ST NC1-021-02-20 Address: Address: City-St-Zip: CHARLOTTE, NC 28255 City-St-Zip: Title: () Delete Title: (X) Change () Addition KENWORTHY, CATHERINE S Name: Name: PELLERIN, J KEITH 401 N TRYON ST NC1-021-02-20 Address: Address: 401 N TRYON ST NC1-021-02-20 City-St-Zip: CHARLOTTE, NC 28255 US City-St-Zip: CHARLOTTE, NC 28255

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG S MROZ SVP 01/07/2003