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May 11, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850386

1. Corporation Name

LYNDON PROPERTY INSURANCE COMPANY

Principal Place of Business

645 MARYVILLE CENTRE DRIVE
STE 200
ST. LOUIS MO 63141-5815
US

Mailing Address

645 MARYVILLE CENTRE DRIVE
STE 200
ST. LOUIS MO 63141-5815
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1981

4. FEI Number

43-1139865

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 520 Maryville centre Dr.

Suite, Apt. #, etc.

22 St. Louis, MO

City & State

23 St. Louis, MO

Zip Country

24 63141 25

2a. Mailing Address

26 520 Maryville centre Dr.

Suite, Apt. #, etc.

27 St. Louis, MO

City & State

28 St. Louis, MO

Zip Country

29 63141 30

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

TITLE PD ☐ DELETE

NAME ANDERSON, ROLAND G
STREET ADDRESS 645 MARYVILLE CENTRE DRIVE
CITY-ST-ZIP ST. LOUIS MO 63141-5815

TITLE VTD ☐ DELETE

NAME CARIOLANO, GREGG O
STREET ADDRESS 645 MARYVILLE CENTRE DRIVE
CITY-ST-ZIP ST. LOUIS MO 63141-5815

TITLE VSD ☐ DELETE

NAME HACKETT, RICHARD C
STREET ADDRESS 645 MARYVILLE CENTRE DRIVE
CITY-ST-ZIP ST. LOUIS MO 63141-5815

TITLE VD ☐ DELETE

NAME KUPFERMAN, E. PERRY
STREET ADDRESS 645 MARYVILLE CENTRE DRIVE
CITY-ST-ZIP ST. LOUIS MO

TITLE VSTD ☒ DELETE

NAME CRAWFORD, BYRON A
STREET ADDRESS 645 MARYVILLE CENTRE DRIVE
CITY-ST-ZIP ST. LOUIS MO

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

[Signature] Vice President 4/8/99 314-275-5289

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

DIRECTORS OF

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LYNDON PROPERTY INSURANCE COMPANY

1. Roland G. Anderson
Chairman of the Board
Lyndon Property Insurance
Company
520 Maryville Centre Drive
St. Louis, Missouri 63141
2. Joseph P. Loughlin
Frontier Insurance Group, Inc.
195 Lake Louise Marie Road
Rock Hill, New York 12775
3. Mark H. Mishler
Frontier Insurance Group, Inc.
195 Lake Louise Marie Road
Rock Hill, New York 12775
4. Harry W. Rhulen
Frontier Insurance Group, Inc.
195 Lake Louise Marie Road
Rock Hill, New York 12775
5. David E. Campbell
Frontier Insurance Company
187 Graylynn Drive
Nashville, Tennessee 37214
6. Gregg O. Cariolano
Lyndon Property Insurance
Company
520 Maryville Centre Drive
St. Louis, Missouri 63141
7. Lloyd E. Gearhart
Lyndon American, Inc.
1155 North Milwaukee Avenue
Riverwoods, Illinois 60015
8. Richard C. Hackett
Lyndon Property Insurance
Company
520 Maryville Centre Drive
St. Louis, Missouri 63141
9. E. Perry Kupferman
Lyndon Property Insurance
Company
520 Maryville Centre Drive
St. Louis, Missouri 63141
10. Joseph R. McCaw
Lyndon Property Insurance
Company
520 Maryville Centre Drive
St. Louis, Missouri 63141

**OFFICERS OF
LYNDON PROPERTY INSURANCE COMPANY**

545636-90047-4

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1. Roland G. Anderson
President, Chief Executive Officer and Chairman of the Board
Lyndon Property Insurance Company
520 Maryville Centre Drive
St. Louis, Missouri 63141
2. Gregg O. Cariolano
Senior Vice President, Chief Financial Officer, Controller and Treasurer
Lyndon Property Insurance Company
520 Maryville Centre Drive
St. Louis, Missouri 63141
3. Richard C. Hackett
Senior Vice President, Secretary and General Counsel
Lyndon Property Insurance Company
520 Maryville Centre Drive
St. Louis, Missouri 63141
4. Gerard Hartwick
Vice President - Reinsurance
Frontier Insurance Group, Inc.
195 Lake Louise Marie Road
Rock Hill, New York 12775-8000
5. E. Perry Kupferman
Senior Vice President, Chief Actuary and Director of Risk Management
Lyndon Property Insurance Company
520 Maryville Centre Drive
St. Louis, Missouri 63141
6. Frank Lowney
Vice President
Acceleration Life Insurance Company
6397 Emerald Parkway, Ste. 200
Dublin, Ohio 43016
- 7. - Joseph R. McCaw -
Senior Vice President and Chief Marketing Officer
Lyndon Property Insurance Company
520 Maryville Centre Drive
St. Louis, Missouri 63141
8. Julie A. Messing
Vice President
Acceleration Life Insurance Company
6397 Emerald Parkway, Ste. 200
Dublin, Ohio 43016
9. Bob Miller
Vice President
6397 Emerald Parkway, Ste. 200
Dublin, Ohio 43016