2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2000 8:00 am
Secretary of State
05-17-2000 90842 020 ***150.00

DOCUMENT # 850386

1. Entity Name

LYNDON PROPERTY INSURANCE COMPANY

Principal Place of Business	Mailing Address
520 MARYVILLE CENTRE DR ST. LOUIS MO 63141-5815 US	645 MARYVILLE CENTRE DRIVE STE 200 ST. LOUIS MO 63141-5815 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	520 Maryville Centre Dr Suite 500
City & State	ST Louis MO
Zip / Country	63141 /

4. FEI Number 43-1139865 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
INSURANCE COMMISSIONER STATE OF FLORIDA CAPITOL BLDG TALLAHASSEE FL 32301	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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ANDERSON, ROLAND G ~~645 MARYVILLE CENTRE DRIVE~~ ST. LOUIS MO 63141-5815	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☑ Change ☐ Addition 520 Maryville Centre Dr.
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTD CARIOLANO, GREGG O ~~645 MARYVILLE CENTRE DRIVE~~ ST. LOUIS MO 63141-5815	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 520 Maryville Centre Dr
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~VSD~~ HACKETT, RICHARD C ~~645 MARYVILLE CENTRE DRIVE~~ ST. LOUIS MO 63141-5815	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD 520 Maryville Centre Dr ! ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD KUPFERMAN, E. PERRY ~~645 MARYVILLE CENTRE DRIVE~~ ST. LOUIS MO	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 520 Maryville Centre Dr
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD William McMullen, SR 520 Maryville Centre Dr St. Louis MO 63141-5815 ☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (9/99)

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: * _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

C0063056
#850386

LYNDON PROPERTY INSURANCE COMPANY

DIRECTORS:

ROLAND G. ANDERSON
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

GREGG O. CARIOLANO
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

RICHARD C. HACKETT
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

E. PERRY KUPFERMAN
520 MARYVILLE CENTRE DRIVE
ST. LOUIS, MO 63141

JOSEPH R. McCAW
520 MARYVILLE CENTRE DRIVE
ST, LOUIS, MO 63141

STEVEN A. SCHULTS
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202

BRENT GRIGGS
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202

WILLIAM L. McMULLEN, JR.
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202

T. MICHAEL PRESLEY
2801 HWY 280 SOUTH
BIRMINGHAM, AL 35202