

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90128 016 ***150.00

DOCUMENT # 850386

1. Entity Name
LYNDON PROPERTY INSURANCE COMPANY



Principal Place of Business
520 MARYVILLE CENTRE DR
ST. LOUIS MO 63141-5815
US

Mailing Address
520 MARYVILLE CENTRE DR
STE 500
ST. LOUIS MO 63141-5815
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **43-1139865**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
STATE OF FLORIDA
CAPITOL BLDG
TALLAHASSEE FL 32301

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	ANDERSON, ROLAND G	
STREET ADDRESS	520 MARYVILLE CENTRE DR	
CITY-ST-ZIP	ST. LOUIS MO 63141-5815	
TITLE	VTD	☐ Delete
NAME	CARIOLANO, GREGG O	
STREET ADDRESS	520 MARYVILLE CENTRE DR	
CITY-ST-ZIP	ST. LOUIS MO 63141-5815	
TITLE	VD	☐ Delete
NAME	KUPFERMAN, E-PERRY	
STREET ADDRESS	520 MARYVILLE CENTRE DR	
CITY-ST-ZIP	ST. LOUIS MO	
TITLE	VDAT	☐ Delete
NAME	MCMULLEN, WILIAM L JR	
STREET ADDRESS	520 MARYVILLE CENTRE DR	
CITY-ST-ZIP	SAINT LOUIS MO 63141	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	☐ Change ☒ Addition
NAME	BRENT E. GRIGGS	
STREET ADDRESS	520 MARYVILLE CENTRE DR	
CITY-ST-ZIP	ST LOUIS, MO 63141-5815	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED** *MARK LYNDON ASST SEC 1/8/03 314-276-5200*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment Dr. # 850386/30016584

Lyndon Property Insurance Company

OFFICERS:	POSITION	BUSINESS ADDRESS	HOME ADDRESS
STEVEN A. SCHULTZ	CHAIRMAN OF THE BOARD & CEO	2801 HWY 280 SOUTH BIRMINGHAM AL 35202	5011 GRAND ROCK ROAD BIRMINGHAM AL 35223
BRENT E. GRIGGS	PRESIDENT	2801 HWY 280 SOUTH BIRMINGHAM AL 35202	2042 COUNTRY RIDGE PLACE BIRMINGHAM AL 35243
RICHARD C. HACKETT	SR VICE PRESIDENT/ASST SEC	520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141	317 AMBOR GLEN BALLWIN MO 63021
E. PERRY KUPFERMAN	SR VICE PRESIDENT	520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141	15824 SUMMER RIDGE DR CHESTERFIELD MO 63017
GREGG O. CAROLANO	SR VICE PRES, CHIEF FIN OFFICER	520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141	3106 LAKEVIEW PARK CIRCLE ST LOUIS MO 63129
T. MICHAEL PRESLEY	VICE PRESIDENT/ACTUARY	2801 HWY 280 SOUTH BIRMINGHAM AL 35202	2010 COUNTRY RIDGE CIRCLE BIRMINGHAM AL 35243
WILLIAM L. McMULLEN, Jr.	VICE PRESIDENT/SEC/ASST TREAS	2801 HWY 280 SOUTH BIRMINGHAM AL 35202	2556 WHETSTONE RD BIRMINGHAM AL 35243
MARK S. DOWNAR	ASST SECRETARY/ASST TREAS	520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141	16010 ACORN VALLEY BALLWIN MO 63011
JERRY W. DeFOOR	VICE PRESIDENT	2802 HWY 280 SOUTH BIRMINGHAM AL 35203	1504 HAMILTON LANE BIRMINGHAM AL 35243
ALLEN MILLER	VICE PRESIDENT, DEALER SALES	520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141	520 MARYVILLE CENTRE DRIVE ST. LOUIS MO 63141
DAVID HUGUELET	VP, FINANCIAL INST, SPEC SALES	520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141	520 MARYVILLE CENTRE DRIVE ST. LOUIS MO 63141
RICHARD J. BIELEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH BIRMINGHAM AL 35202	3720 WIMBLETON LANE BIRMINGHAM AL 35223
CARL S. THIGPEN	VICE PRESIDENT/INVESTMENTS	2801 HWY 280 SOUTH BIRMINGHAM AL 35202	8030 GREYSTONE GREEN BIRMINGHAM AL 35242
QUENTIN D. MCCLUNG	VICE PRESIDENT, PRODUCT MGT	520 MARYVILLE CENTRE DR. ST. LOUIS MO 63141	826 GIUENEVERE RD BALLWIN MO 63011
CHARLES D. EVERS, JR.	ASSISTANT SECRETARY	2802 HWY 280 SOUTH BIRMINGHAM AL 35202	1313 ROUND HILL ROAD BIRMINGHAM AL 35216
MARY MCGOWAN	ASSISTANT SECRETARY	2801 HWY 280 SOUTH BIRMINGHAM AL 35202	6 EDEN CIRCLE BIRMINGHAM AL 35213
HANK YOUNGERMAN	APPOINTED ACTUARY	2801 HWY 280 SOUTH BIRMINGHAM AL 35202	2801 HWY 280 SOUTH BIRMINGHAM AL 35202
DEBORAH J. LONG	GENERAL COUNSEL	2801 HWY 280 SOUTH BIRMINGHAM AL 35202	3576 SHANDWICK PLACE BIRMINGHAM AL 35242

Directors:	BUSINESS ADDRESS	HOME ADDRESS
STEVEN A. SCHULTZ	2801 HWY 280 SOUTH BIRMINGHAM AL 35202	5011 GRAND ROCK ROAD BIRMINGHAM AL 35223
BRENT E. GRIGGS	2801 HWY 280 SOUTH BIRMINGHAM AL 35202	2042 COUNTRY RIDGE PLACE BIRMINGHAM AL 35243
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