2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State DOCUMENT # 850502 1. Entity Name REPUBLIC INSURANCE COMPANY 05-04-2001 90042 010 ***150.00 Mailing Address Principal Place of Business 2727 TURTLE CREEK BLVD 2727 TURTLE CREEK BLVD P.O. BOX 660560 P.O. BOX 660560 71001 DALLAS TX 75266 DALLAS TX 75266 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 75-1670124 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name INSURANCE COMMISSIONER STATE OF FLORIDA Street Address (P.O. Box Number is Not Acceptable) CAPITAL BLDG TALLAHASSEE FL 32301 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. K Change Addition PD Delete TITLE P/D TITLE MILLIGAN, BRUCE R. NAME Forrest N. Knutter NAME **4504 LORRAINE AVE** STREET ADDRESS 770 N. 93rd Street, #6 B4 STREET ADDRESS CITY-ST-ZIP Omaha, NE 68114 CITY-ST-ZIP DALLAS TX Delete (X) Change ☐ Addition **SENV** TITLE VTD. TITLE DUMAR, JOHN W NAME William Thomas Ellis. Ĵr. STREET ADDRESS STREET ADDRESS 3937 SOUTHWESTERN BLVD 9227 Moss Trail CITY-ST-ZIP Dallas, Texas 75231 CITY-ST-ZIP DALLAS TX ☐ Addition **VPT** X Change Delete TITLE TITLE HINSON, LAURA K NAME Janet Harrison NAME 2311 Ox Bow Court STREET ADDRESS STREET ADDRESS 4405 AMHERST Arlington, Texas 76006 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX TA Delete X Change ☐ Addition SV TITLE TITLE V D William O'Farrell DITTO, MICHAEL E. NAME NAME 11 Devonshire Dr. STREET ADDRESS STREET ADDRESS 7012 BRIAR COVE DR Darien, CT 06820 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX Change ☐ Addition [X] Delete **VPD** TITLE TITLE Jennifer Kay Morrison FULTON, JOHN E NAME NAME 2504 Lawndale STREET ADDRESS STREET ADDRESS 2214 RIDGECREST TRAIL Plano, Texas 75023 CITY-ST-ZIP CITY-ST-7IP CARROLLTON TX A Delete Asst.T / D Dale Geiskkemper K Change ☐ Addition TITLE TITLE HEADLEY, GLEN C NAME 7718 Girard Circle STREET ADDRESS STREET ADDRESS 2609 WAKEFIELD DR. Omaha, NE 68122 CITY-ST-7IP CITY-ST-ZIP PLANO TX

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

William T.Ellis

Document*

Officers/Directors

Donald Wurster D 117 N. Happy Hollow Boulevard Omaha, NE 68132

Brian Snover D . 199 Woodbine Road Stamford, CT 06903

Ajit Jain D 14 Island Drive Rye, NY 10580 547391