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Apr 18 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850519

(0)

1. Corporation Name

MIC PROPERTY AND CASUALTY INSURANCE CORPORATION

Principal Place of Business

3044 W GRAND BLVD
DETROIT MI 48202

Mailing Address

3044 W GRAND BLVD
DETROIT MI 48202-3037



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER STATE OF FLORIDA
CAPITAL BLDG
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

09/28/1981

3a. Date of Last Report

02/07/1996

4. FEI Number

38-2312721

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

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 CD
NAME RINES, JOHN R
STREET ADDRESS 3044 W GRAND BLVD
CITY-ST-ZIP DETROIT, MI 00000

☐ DELETE

TITLE D
NAME CLOUT, RICHARD J S
STREET ADDRESS 3044 WEST GRAND BLVD.
CITY-ST-ZIP DETROIT, MI 00000

☐ DELETE

TITLE PD
NAME NOLL, WILLIAM B.
STREET ADDRESS 3044 W GRAND BLVD
CITY-ST-ZIP DETROIT MI

☐ DELETE

TITLE VPT
NAME BUSSELMEIER, BERNARD J.
STREET ADDRESS 3044 W GRAND BLVD
CITY-ST-ZIP DETROIT, MI 00000

☐ DELETE

TITLE EVP
NAME REDMOND, DONALD P
STREET ADDRESS ONE NAT'L GENERAL PLAZA
CITY-ST-ZIP ST. LOUIS MO

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

SEE ATTACHED

14. I do 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.

SIGNATURE:

R. L. Donnay

R.L. DONNAY, ASST. SECRETARY

4/7/97

CR2E034 (9/96)

MIC PROPERTY AND CASUALTY INSURANCE CORPORATION

BOARD OF DIRECTORS

John R. Rines, Chairman
Richard J. S. Clout
Eric A. Feldstein
John D. Finnegan
John E. Gibson
Michael E. Klehm
Carol J. Knorr
Leon J. Krain
R. Paul Maddock
William B. Noll
Donald P. Redmond
W. Allen Reed

ADDRESS

3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
767 Fifth Avenue, New York, NY 10153
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3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
One Nat'l General Plaza, St. Louis, MO 63166
767 Fifth Avenue, New York, NY 10153

OFFICERS

President:

William B. Noll

3044 West Grand Boulevard, Detroit, MI 48202

Executive Vice Presidents:

Eric A. Feldstein
Carol J. Knorr
Donald P. Redmond

3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
One Nat'l General Plaza, St. Louis, MO 63166

Vice Presidents:

John P. Boris
Thomas D. Callahan
Louis S. Carrio, Jr.
Steven M. DiPeri
Grover M. Edie
Harvey Lippow
Arthur M. Raschbaum

3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
Mayesbrook House, Ring Rd., West Pk., Leeds, U. K.
3044 West Grand Boulevard, Detroit, MI 48202
3044 West Grand Boulevard, Detroit, MI 48202
6000 Midlantic Drive, Mt. Laurel, NJ 08054

Vice President & Treasurer:

Bernard J. Buselmeier

3044 West Grand Boulevard, Detroit, MI 48202

Secretary and General Counsel:

Joseph L. Falik

3031 West Grand Boulevard, Detroit, MI 48202

Assistant Secretary:

Robert L. Donnay

3044 West Grand Boulevard, Detroit, MI 48202