

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 MC-482-103-301 DETROIT MI 48202 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/28/1981	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 38-2312721	Applied For Not Applicable
22	City & State	27	MC: 482-1X3-301	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
25	Country	30	Country		

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER STATE OF FLORIDA
CAPITAL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD RINES, JOHN R 3044 W GRAND BLVD DETROIT, MI 00000	1.1 TITLE	CD FINNEGAN, JOHN D. 3044 W. GRAND BLVD. DETROIT, MI 48202
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D CLOUT, RICHARD J S 3044 WEST GRAND BLVD. DETROIT, MI 00000	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	PD NOLL, WILLIAM B. 3044 W GRAND BLVD DETROIT MI	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	SEE ATTACHED
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VPT BUSELMEIER, BERNARD J. 3044 W GRAND BLVD DETROIT, MI 00000	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	EVP REDMOND, DONALD P ONE NAT'L GENERAL PLAZA ST. LOUIS MO	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	VPT BUSELMEIER, BERNARD J 3044 WEST GRAND BLVD DETROIT MI	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: _____ R.L. DONNAY ASST. SECRETARY 1/ 20/98 313-556-1572

CR2E034 (10/97)

MIC PROPERTY AND CASUALTY INSURANCE CORPORATION

BOARD OF DIRECTORS

John D. Finnegan, Chairman
Richard J. S. Clout
Eric A. Feldstein
John J. Foley
John E. Gibson
Michael E. Klehm
Carol J. Knorr
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
One National General Plaza, Earth City, MO 63045
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One National General Plaza, Earth City, MO 63045
767 Fifth Avenue, New York, NY 10153

OFFICERS

President:

William B. Noll

3044 West Grand Boulevard, Detroit, MI 48202

Executive Vice Presidents:

Carol J. Knorr
Donald P. Redmond

3044 West Grand Boulevard, Detroit, MI 48202
One National General Plaza, Earth City, MO 63045

Senior Vice Presidents:

Thomas D. Callahan
Arturo M. Raschbaum

3044 West Grand Boulevard, Detroit, MI 48202
6000 Midlantic Drive, Mt. Laurel, NJ 08054

Vice Presidents:

John P. Boris
Louis S. Carrio, Jr.
Steven M. DiPeri
Grover M. Edie
Deborah M. Pfliegel
Harvey Lippow

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
3044 West Grand Boulevard, Detroit, MI 48202

Vice President & Treasurer:

Bernard J. Buselmeier

3044 West Grand Boulevard, Detroit, MI 48202

Secretary:

Cathy L. Quenneville

3044 West Grand Boulevard, Detroit, MI 48202

Assistant Secretary:

Robert L. Donnay

3044 West Grand Boulevard, Detroit, MI 48202