**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
1995

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

DOCUMENT # 855601 (1)

1. Corporation Name

~~PINNACLE PROPERTY AND CASUALTY INSURANCE CORPORATION~~ UNDERWRITERS INSURANCE COMPANY

| Principal Place of Business | Mailing Address |
|---|---|
| ~~6601 SIX FORKS ROAD~~<br>~~PO BOX 177000~~<br>~~RALEIGH, NC 27615-6510~~ | ~~6601 SIX FORKS ROAD~~<br>~~PO BOX 177000~~<br>~~RALEIGH, NC 27615-6510~~ |

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-05/05/95--01020--023
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/21/1983
3a. Date of Last Report: 02/11/1994

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 22801 Ventura Blvd. | 26 P.O. Box 7040 |
| Suite, Apt. #, etc<br>22 300 | Suite, Apt. #, etc<br>27 |
| City & State<br>23 Woodland Hills, CA | City & State<br>28 Woodland Hills, CA |
| Zip 24 91364 / Country 25 USA | Zip 29 91364 / Country 30 USA |

4. FEI Number: 56-0997453 ☐ 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 § 199.032, Florida Statutes ☐ Yes ☒ No

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| THE INSURANCE COMMISSIONER<br>THE CAPITOL BLDG<br>TALLAHASSEE FL 32301 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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 _____ DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | CD | TITLE | P/D ☒ Change ☐ Addition |
| NAME | BARMORE, GREGORY T. | NAME | Dennis E. Arnold |
| STREET ADDRESS | 6601 SIX FORKS RD. | STREET ADDRESS | 22801 Ventura Blvd., #300 |
| CITY ST ZIP | RALEIGH NC | CITY ST ZIP | Woodland Hills, CA 91364 |
| TITLE | VTD | TITLE | V/CFO/T ☐ Change ☐ Addition |
| NAME | BOROM, MICHAEL P | NAME | Stephen C. Kolakowski |
| STREET ADDRESS | 6601 SIX FORKS RD | STREET ADDRESS | 22801 Ventura Blvd., #300 |
| CITY ST ZIP | RALEIGH NC | CITY ST ZIP | ~~Woodland Hills, CA 91364~~ |
| TITLE | VD | TITLE | V/S ☒ Change ☐ Addition |
| NAME | MILLER, GERHARD A | NAME | Pamela Taylor |
| STREET ADDRESS | 6601 SIX FORKS ROAD | STREET ADDRESS | 22801 Ventura Blvd., #300 |
| CITY ST ZIP | RALEIGH NC | CITY ST ZIP | Woodland Hills, CA 91364 |
| TITLE | S | TITLE | D ☒ Change ☐ Addition |
| NAME | HINKLE, CATHERINE D | NAME | Jonathan F. Bank |
| STREET ADDRESS | 6601 SIX FORKS ROAD | STREET ADDRESS | 22801 Ventura Blvd., #300 |
| CITY ST ZIP | RALEIGH NC | CITY ST ZIP | Woodland Hills, CA 91364 |
| TITLE | D | TITLE | D ☒ Change ☐ Addition |
| NAME | PFEIFFER, THOMAS M | NAME | John J. Burns |
| STREET ADDRESS | 6601 SIX FORKS ROAD | STREET ADDRESS | 22801 Ventura Blvd., #300 |
| CITY ST ZIP | RALEIGH NC | CITY ST ZIP | Woodland Hills, CA 91364 |
| TITLE | PD | TITLE | D ☒ Change ☐ Addition |
| NAME | HECK, MARTIN H. | NAME | David B. Cuming |
| STREET ADDRESS | 6601 SIX FORKS RD. | STREET ADDRESS | 22801 Ventura Blvd. |
| CITY ST ZIP | RALEIGH NC | CITY ST ZIP | Woodland Hills, CA 91364 T.S. 5/3/95 |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 added on an attachment with an address.

SIGNATURE: Pamela Taylor PAMELA TAYLOR VP/Sec 4-28-95 818-225-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Daytime Phone #

0478103 FP