

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 857204

1. Entity Name

WORLDWIDE DIRECT AUTO INSURANCE COMPANY

Principal Place of Business

Mailing Address

11975 WESTLINE INDUSTRIAL DR.
P O BOX 34420
ST. LOUIS MO 63146

11975 WESTLINE INDUSTRIAL DR.
P O BOX 34420
ST. LOUIS MO 63146-3203

2. Principal Place of Business

1511 Kentucky Home Life

3. Mailing Address

580 Walnut Street

Suite, Apt. #, etc.

Bldg.

Suite, Apt. #, etc.

City & State

Louisville, Kentucky

City & State

Cincinnati, Ohio

4. FEI Number

61-6027355

Applied For

Not Applicable

Zip

40202

Country

USA

Zip

45202

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VP	☒ Delete
NAME	CLANCY, BRENDA K	
STREET ADDRESS	201 MISSION ST	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	PD	☒ Delete
NAME	DAVID G REKOSKI	
STREET ADDRESS	1111 N CHARLES ST	
CITY-ST-ZIP	BALTIMORE MD 21202	
TITLE	T	☒ Delete
NAME	JOSEPH C NOONE	
STREET ADDRESS	20 MOORES RD	
CITY-ST-ZIP	FRAZER PA 19355	
TITLE	VPD	☒ Delete
NAME	EDWARD A BIEMER	
STREET ADDRESS	20 MOORES ROAD	
CITY-ST-ZIP	FRAZER PA 19355	
TITLE	VSD	☒ Delete
NAME	BERMAN, JAY H	
STREET ADDRESS	20 MOORES ROAD	
CITY-ST-ZIP	FRAZER PA	
TITLE	V	☒ Delete
NAME	SARCIA, DOUGLAS	
STREET ADDRESS	424 CHRISLENA LANE	
CITY-ST-ZIP	WEST CHESTER PA	

TITLE		☐ Change ☐ Addition
NAME	See Attached for Complete O&D Listing	
STREET ADDRESS		
CITY-ST-ZIP		
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		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

Eve Cutler Rosen, Vice President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/9/2000

513-369-5013

Date

Daytime Phone #

LU041034



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

WORLDWIDE DIRECT AUTO INSURANCE COMPANYAttach.
C0041834**OFFICERS AND DIRECTORS**

NAME	TITLE	ADDRESS
Robert F. Amory	Director, Sr. Vice President & Treasurer	580 Walnut Street Cincinnati, OH 45202
Gary J. Gruber	Director & Sr. Vice President	580 Walnut Street Cincinnati, Ohio 45202
Karen Holley Horrell	Director, Sr. Vice President, Executive Counsel & Secretary	580 Walnut Street Cincinnati, OH 45202
Donald D. Larson	Director	580 Walnut Street Cincinnati, OH 45202
Carl H. Lindner III	Director & Chairman	580 Walnut Street Cincinnati, OH 45202
John R. Miner	Director & President	49 East 4 th Street Cincinnati, OH 45202
Eve Cutler Rosen	Director, Vice President, General Counsel & Assistant Secretary	580 Walnut Street Cincinnati, OH 45202
Keith A. Jensen	Sr. Vice President & Chief Financial Officer	580 Walnut Street Cincinnati, OH 45202
John L. Doellman	Vice President & Actuary	580 Walnut Street Cincinnati, OH 45202
Allen F. Eling	Vice President	580 Walnut Street Cincinnati, OH 45202
Roger Smith	Vice President & Controller	580 Walnut Street Cincinnati, OH 45202
Kathleen Brown	Assistant Vice President	One East 4 th Street Cincinnati, OH 45202
Paul G. Friedmann	Assistant Vice President & Assistant Treasurer	580 Walnut Street Cincinnati, OH 45202
Ronald C. Hayes	Assistant Vice President & Assistant Secretary	580 Walnut Street Cincinnati, OH 45202
Robert H. Schwartz	Assistant Vice President & Assistant Controller	580 Walnut Street Cincinnati, OH 45202
Robert J. Schweikert	Assistant Vice President	580 Walnut Street Cincinnati, OH 45202
James Shaffer	Assistant Vice President	11975 Westline Drive St. Louis, MO 63146
Thomas E. Mischell	Assistant Treasurer	One East 4 th Street Cincinnati, OH 45202
Fred J. Runk	Assistant Treasurer	One East 4 th Street Cincinnati, OH 45202