

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90018 040 ***150.00

DOCUMENT # 857204

1. Entity Name
WORLDWIDE DIRECT AUTO INSURANCE COMPANY

Principal Place of Business
1511 KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202
US

Mailing Address
580 WALNUT STREET
CINCINNATI OH 45202
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

61-6027355

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	DVPC JENSEN, KEITH A 580 WALNUT STREET CINCINNATI OH 45202 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP GRUBER, GARY J 580 WALNUT STREET CINCINNATI OH 45202 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPE HORRELL, KAREN H 580 WALNUT STREET CINCINNATI OH 45202 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LARSON, DONALD D 580 WALNUT STREET CINCINNATI OH 45202 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC LINDER, CARL H III 580 WALNUT STREET CINCINNATI OH 45202 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MINER, JOHN R 49 EAST 4TH STREET CINCINNATI OH 45202 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPT JENSEN, KEITH A 580 WALNUT STREET CINCINNATI, OH 45202 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ROSEN, EVE CUTLER 580 WALNUT STREET CINCINNATI, OH 45202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPC MINER, JOHN R 49 EAST FOURTH STREET CINCINNATI, OH 45202 ☒ Change ☐ Addition

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: *Eve Cutler Rosen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EVE CUTLER ROSEN

APRIL 16, 2002 (513) 369-5013

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
WORLDWIDE DIRECT AUTO INSURANCE COMPANY

844910

OFFICERS AND DIRECTORS

857204

NAME	TITLE	ADDRESS
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
Keith A. Jensen	Director, Sr. Vice President & Chief Financial Officer, & Treasurer	580 Walnut Street Cincinnati, OH 45202
Donald D. Larson	Director	580 Walnut Street Cincinnati, OH 45202
John R. Miner	Director, Chairman & 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
David J. Witzgall	Director, Vice President & Controller	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	580 Walnut Street Cincinnati, OH 45202
David J. Witzgall	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
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

April 16, 2002