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FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90173 035 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 858047

1. Corporation Name
FRONTIER INSURANCE COMPANY



Principal Place of Business Mailing Address
195 LAKE LOUISE MARIE RD. **195 LAKE LOUISE MARIE RD.**
P O BOX 5016 **P O BOX 5016**
ROCK HILL NY 12775 **ROCK HILL NY 12775**
US **US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/10/1983

4. FEI Number **13-2559805** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional
 Fees Required

6. Election Campaign Financing **\$5.00** May Be
 Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
 Personal Property Tax. Yes No

2. Principal Place of Business 2a. Mailing Address
21 **26**

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **27**

City & State City & State
23 **28**

Zip Country Zip Country
24 **25** **29** **30**

9. Name and Address of Current Registered Agent
JORDAN, HILDA
4373 LAKE WOODBOURNE ST.
JACKSONVILLE FL 32217

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE

NAME **VD MISHLER, MARK H**

STREET ADDRESS **195 LAKE LOUISE MARIE RD**

CITY-ST-ZIP **ROCK HILL NY**

TITLE DELETE

NAME **VD RHULEN, PETER L.**

STREET ADDRESS **195 LAKE LOUISE MARIE RD.**

CITY-ST-ZIP **ROCK HILL NY**

TITLE DELETE

NAME **D TEPPER, MARVIN L.**

STREET ADDRESS **195 LAKE LOUISE MARIE RD.**

CITY-ST-ZIP **ROCK HILL NY**

TITLE DELETE

NAME **PDC RHULEN, HARRY W**

STREET ADDRESS **195 LAKE LOUISE MANE RD**

CITY-ST-ZIP **ROCKHILL NY**

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 **Rhulen, Peter L**

2.3 STREET ADDRESS **195 Lake Louise Marie Rd**

2.4 CITY-ST-ZIP **Rock Hill, NY 12775**

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

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, with all other like empowered.

SIGNATURE: _____ **4/16/99** **914-796-2100**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)



A Subsidiary of Frontier Insurance Group, Inc.

195 Lake Louise Marie Road
Rock Hill, New York 12775-8000
(800) 836-2100 / (914) 796-2100

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V

Donna Braunstein
195 Lake Louise Marie Rd..
Rock Hill, NY

VD

Jonathan M. Farrow
195 Lake Louise Marie Rd..
Rock Hill, NY

V

Gerard Hartwick
195 Lake Louise Marie Rd..
Rock Hill, NY

V

Patrick W. Kenny
195 Lake Louise Marie Rd..
Rock Hill, NY

VD

Suzanne R. Loughlin
195 Lake Louise Marie Rd..
Rock Hill, NY

V

Edward Schirick
195 Lake Louise Marie Rd..
Rock Hill, NY

VD

David E. Campbell
195 Lake Louise Marie Rd..
Rock Hill, NY

V

Joel Gelb
195 Lake Louise Marie Rd..
Rock Hill, NY

VD

Kevin F. Jeffrey
195 Lake Louise Marie Rd..
Rock Hill, NY

V

Kent Lombardi
195 Lake Louise Marie Rd..
Rock Hill, NY

V

Bruce Maas
195 Lake Louise Marie Rd..
Rock Hill, NY

V

Douglas C. Moat
195 Lake Louise Marie Rd..
Rock Hill, NY

V

Richard F. Seyffarth
195 Lake Louise Marie Rd..
Rock Hill, NY

VD

Thomas J. Dietz
195 Lake Louise Marie Rd..
Rock Hill, NY

VD

Jill Gold
195 Lake Louise Marie Rd..
Rock Hill, NY

V

Joanne E. Jenkins
195 Lake Louise Marie Rd..
Rock Hill, NY

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VDS
Joseph P. Loughlin
195 Lake Louise Marie Rd..
Rock Hill, NY

V
Richard Marshall
195 Lake Louise Marie Rd..
Rock Hill, NY

V
David Rhodes
195 Lake Louise Marie Rd..
Rock Hill, NY

V
Gerald C. Steimers
195 Lake Louise Marie Rd..
Rock Hill, NY

D
Joan R. Farrow
195 Lake Louise Marie Rd..
Rock Hill, NY