

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90336 048 ***150.00

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1. Entity Name

COLONY NATIONAL INSURANCE COMPANY



Principal Place of Business

9201 FOREST HILL AVENUE STE 200
RICHMOND VA 23225

Mailing Address

9201 FOREST HILL AVENUE STE 200
RICHMOND VA 23225

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0075940

Applied For

Not Applicable

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

**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32399**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME PILKINGTON, DALE H
STREET ADDRESS 9201 FOREST HILL AVE STE 200
CITY-ST-ZIP RICHMOND VA 23235

TITLE VS ☒ Delete
NAME WILSON, SCOTT A
STREET ADDRESS 9201 FOREST HILL AVE STE 200
CITY-ST-ZIP RICHMOND VA 23235

TITLE D ☐ Delete
NAME WATSON, MARK E III
STREET ADDRESS 10101 REUNION PLACE, STE 300
CITY-ST-ZIP SAN ANTONIO TX 78216

TITLE DT ☐ Delete
NAME HAUSHILL, MARK W
STREET ADDRESS 10101 REUNION PLACE, STE 300
CITY-ST-ZIP SAN ANTONIO TX 78216

TITLE D ☐ Delete
NAME YEDINY, JOHN
STREET ADDRESS 654 MAIN STREET
CITY-ST-ZIP ROCKWOOD PA 15557-1098

TITLE V ☒ Delete
NAME EARHART, STEVEN P
STREET ADDRESS 9201 FOREST HILL AVE STE 200
CITY-ST-ZIP RICHMOND VA 23235

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME *Secretary*
STREET ADDRESS *Byron L. LeFlore, Jr.*
CITY-ST-ZIP *10101 Reunion Place, Suite 500*
San Antonio, TX 78216

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 *Vice President, Controller*
STREET ADDRESS *W. Douglas Griffin*
CITY-ST-ZIP *9201 Forest Hill Ave., Suite 200*
Richmond, VA 23235

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. Douglas Griffin, VP

Date

Daytime Phone #

4/21/05 804-327-1828