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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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* CORPORATION * ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000000033 (1) 1. Corporation Name VOYAGER GUARANTY INSURANCE COMPANY
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Principal Place of Business 714 MAIN STREET FORT WORTH FL 76102	Mailing Address 714 MAIN STREET FORT WORTH FL 76102
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State Fort Worth, Texas 23 Zip 76102	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State Fort Worth, Texas 28 Zip 76102	3. Date Incorporated or Qualified 01/01/1993	3a. Date of Last Report 02/02/1994
		4. FEI Number 59-2174734	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 S. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER 200 E GAINES ST LARSON BUILDING TALLAHASSEE FL 32399	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
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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 _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVC COLE, T. GARY 714 MAIN ST FORT WORTH FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	☒ Change ☐ Addition Fort Worth, TX 76102
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DEVP DAHLBERG, PETER B 714 MAIN ST FT WORTH TX	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	☒ Change ☐ Addition Fort Worth, TX 76102
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVC FINKEL, PAUL A 714 MAIN ST FORT WORTH FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	☒ Change ☐ Addition Fort Worth, TX 76102
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GRIVER, MICHAEL A 714 MAIN ST FORT WORTH TX	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	☒ Change ☐ Addition Fort Worth, TX 76102
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP LASATER, GARLAND M JR 714 MAIN ST FORT WORTH TX	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	☒ Change ☐ Addition D/COB/P/CEO A. Foster Nelson 714 Main Street Fort Worth, TX 76102
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AVPS MARRAZZO, ROSS A 714 MAIN ST FT WORTH FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	☒ Change ☐ Addition Fort Worth, TX 76102

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)(k), 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.

SIGNATURE: Lhonda M. Holtzclaw Lhonda M. Holtzclaw 4/6/95 817-390-1978
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

F930000033

VOYAGER GUARANTY INSURANCE COMPANY
FEIN 59-2174734

ADDITIONAL DIRECTORS

NAME	ADDRESS
Lyndon L. Olson, Jr.	714 Main Street Fort Worth, TX 76102
John T. Sharpe	714 Main Street Fort Worth, TX 76102
William J. Sheppard	11340 West Olympic Boulevard, Suite 320 Los Angeles, CA 90064
Marc P. Weill	65 East 55th Street New York, NY 10022

ADDITIONAL OFFICERS

NAME	TITLE	ADDRESS
William J. Sheppard	Vice Chairman of the Board	11340 West Olympic Boulevard, Suite 320 Los Angeles, CA 90064
Richard C. Agnello	Senior Vice President, Marketing Support	714 Main Street Fort Worth, TX 76102
Mary H. McDowell	Senior Vice President and Chief Financial Officer	714 Main Street Fort Worth, TX 76102
C. James Moore	Senior Vice President	714 Main Street Fort Worth, TX 76102
Elliot Wohl	Senior Vice President	714 Main Street Fort Worth, TX 76102
Dianna L. Cook	Vice President and Assistant Secretary	714 Main Street Fort Worth, TX 76102
Jan M. Dittmar	Vice President	714 Main Street Fort Worth, TX 76102

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NAME	TITLE	ADDRESS
Deborah V. Greer	Vice President and Assistant Secretary	714 Main Street Fort Worth, TX 76102
Alan L. Ingber	Vice President-Taxes	75 Holly Hill Lane Greenwich, CT 06830
Nancy B. Jones	Vice President	714 Main Street Fort Worth, TX 76102
Paula D. Larkin	Vice President and Treasurer	714 Main Street Fort Worth, TX 76102
Marla D. Lee	Vice President, Counsel and Assistant Secretary	714 Main Street Fort Worth, TX 76102
Marc P. Weill	Vice President and Chief Investment Officer	65 East 55th Street New York, NY 10022
Jeffrey D. Bingham	Assistant Vice President, Investments	714 Main Street Fort Worth, TX 76102
John F. Burke	Assistant Vice President	714 Main Street Fort Worth, TX 76102
Robert K. Healy, III	Assistant Vice President and Assistant Treasurer	300 St. Paul Place Baltimore, MD 21202
M. Diane Higdon	Assistant Vice President	714 Main Street Fort Worth, TX 76102
Thomas W. Ozee	Assistant Vice President, Financial Systems	714 Main Street Fort Worth, TX 76102
Lhonda M. Holtzclaw	Assistant Secretary	714 Main Street Fort Worth, TX 76102