


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 29 1998 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **F94000001844 (9)**  
1. Corporation Name  
**AMERICAN FIDELITY & LIBERTY INSURANCE COMPANY**



|   |  |
|---|--|
| Principal Place of Business<br><b>HIGHLANDS CORPORATE CENTER<br/>525 HIGHLANDS BOULEVARD<br/>COATESVILLE PA 19320</b> | Mailing Address<br><b>P.O. BOX 190<br/>PARKESBURG PA 19365</b> |
|---|--|

DO NOT WRITE IN THIS SPACE

|  |  |   |  |  |  |
|--|--|---|--|--|--|
| 2. Principal Place of Business<br>21 <b>1800 Street Road</b>   |  | 2a. Mailing Address<br>26 <b>P.O. Box 368</b> |  | 3. Date Incorporated or Qualified<br><b>04/11/1994</b>   |  |
| Suite, Apt. #, etc.<br>22  |  | Suite, Apt. #, etc.<br>27                     |  | 4. FEI Number<br><b>23-2401229</b>   |  |
| City & State<br>23 <b>Warrington PA</b>  |  | City & State<br>28 <b>Warrington PA</b>       |  | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |  |
| Zip<br>24 <b>18976</b>   |  | Country<br>25 <b>Bucks</b>                    |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>  |  |
| Zip<br>29 <b>18976</b>   |  | Country<br>30 <b>Bucks</b>                    |  | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 9. Name and Address of Current Registered Agent<br><b>INSURANCE COMMISSIONER<br/>THE CAPITOL<br/>TALLAHASSEE FL 32399-0300</b> |  |   |  | 10. Name and Address of New Registered Agent   |  |
|  |  |   |  | 81 Name  |  |
|  |  |   |  | 82 Street Address (P.O. Box Number is Not Acceptable)  |  |
|  |  |   |  | 83   |  |
|  |  |   |  | 84 City <b>FL</b> 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                         |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12              |   |
|--|--|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>P<br/>ABEL, ALOYSIUS J II<br/>HIGHLANDS CORP. CTR., 525 HIGHLANDS BLVD<br/>COATESVILLE PA</b> <input type="checkbox"/> DELETE | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY - ST - ZIP | <b>P/D<br/>1800 Street Road<br/>Warrington PA 18976</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition                                      |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>S<br/>SCHRATZ, MICHAEL<br/>HIGHLANDS CENTER, 525 HIGHLANDS BLVD<br/>COATESVILLE PA 19320</b> <input type="checkbox"/> DELETE  | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY - ST - ZIP | <b>1800 Street Road<br/>Warrington PA 18976</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>T<br/>KENNEDY, RICHARD D<br/>HIGHLANDS CENTER, 525 HIGHLANDS BLVD.<br/>COATESVILLE PA</b> <input type="checkbox"/> DELETE     | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY - ST - ZIP | <b>1800 Street Road<br/>Warrington PA 18976</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> DELETE  | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY - ST - ZIP | <b>D<br/>Richard R. Cavanaugh<br/>800 Airport Avenue<br/>Doylestown PA 18901</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> DELETE  | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY - ST - ZIP | <b>D<br/>William O. Evans<br/>517 Watch Hill Road<br/>Villanova PA 19085</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <input type="checkbox"/> DELETE  | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY - ST - ZIP | <b>D<br/>Ronald L. Felty<br/>222 So. Market Street, Suite 202<br/>Elizabethtown PA 17022</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |

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.

SIGNATURE: **ELLEN D. KELLY** **RECEIVED**

1/19/98 (215) 918-0515

CR2E034 (10/97)



# American Fidelity & Liberty Insurance Company

AF & L Insurance Company in OK

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1800 Street Road • Warrington, PA 18976 • (215) 918-0515 • (800) 659-9206 • FAX (215) 918-0565

January 12, 1998

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee FL 32302-1500

Gentlemen:

Please add the following Directors to our Company's Annual Report:

Carl A. Maio  
Buchanan Ingersoll  
Eleven Penn Center, 14th Floor  
1835 Market Street  
Philadelphia PA 19103-2985

Richard D. Massimilian  
Delta Consulting Group  
1177 Avenue of the Americas  
New York NY 10036

Charles Q. Smith  
797 North Fifth Avenue  
Chambersburg PA 17201

Sincerely yours,

A handwritten signature in cursive script that reads "Carol L. McGehean".

Carol L. McGehean  
Secretary to the President

clm  
Enc: