

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90137 028 ***150.00

DOCUMENT # F94000002096

1. Entity Name
COMMERCIAL CASUALTY INSURANCE COMPANY OF NORTH CAROLINA



Principal Place of Business
350 RESEARCH CT
STE 200
NORCROSS GA 30092

Mailing Address
350 RESEARCH CT
STE 200
NORCROSS GA 30092

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 58-1785902

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

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, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **CUSTARD, A R**
STREET ADDRESS **350 RESEARCH COURT SUITE 200**
CITY-ST-ZIP **NORCROSS GA 30092**

TITLE **PTD** ☒ Delete
NAME **HAIGH, E N**
STREET ADDRESS **350 RESEARCH COURT SUITE 200**
CITY-ST-ZIP **NORCROSS GA 30092**

TITLE **VSD** ☐ Delete
NAME **CUSTARD, WENDY**
STREET ADDRESS **350 RESEARCH COURT SUITE 200**
CITY-ST-ZIP **NORCROSS GA 30092**

TITLE **V** ☐ Delete
NAME **ALLEN, WILLIAM B**
STREET ADDRESS **350 RESEARCH COURT SUITE 200**
CITY-ST-ZIP **NORCROSS GA 30092**

TITLE **V** ☐ Delete
NAME **REED, T. M.**
STREET ADDRESS **350 RESEARCH COURT SUITE 200**
CITY-ST-ZIP **NORCROSS GA 30092**

TITLE **V** ☒ Delete
NAME **MOSHER, S. B.**
STREET ADDRESS **350 RESEARCH COURT SUITE 200**
CITY-ST-ZIP **NORCROSS GA 30092**

TITLE **C.P.T** ☒ Change ☐ Addition
NAME **A.R. CUSTARD ASSUMED**
STREET ADDRESS **ADDITIONAL TITLES BPP 03-05-03**
CITY-ST-ZIP

TITLE **V** ☐ Change ☒ Addition
NAME **GIESECKE, IRWIN D**
STREET ADDRESS **350 RESEARCH CT SUITE 200**
CITY-ST-ZIP **NORCROSS GA 30092**

TITLE **V** ☐ Change ☒ Addition
NAME **RICH, DAVID C.**
STREET ADDRESS **350 RESEARCH CT, SUITE 200**
CITY-ST-ZIP **NORCROSS GA 30092**

TITLE **V, D** ☒ Change ☐ Addition
NAME **WILLIAM ALLEN BECAME**
STREET ADDRESS **A DIRECTOR 03-05-03**
CITY-ST-ZIP

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

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

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 REQUIRED

[Signature]

3-19-03

A.R.

CUSTARD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

770-729-8101

CR2E034 (10/02)