2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9400003016 Feb 26, 2000 8:00 am 1. Entity Name Secretary of State NATIONAL GENERAL ASSURANCE COMPANY 02-26-2000 90014 007 ***150.00 Principal Place of Business Mailing Address ONE NATIONAL GENERAL PLAZA PO BOX 66937 ST LOUIS MO 63166-6937 HAZELWOOD MO 63045 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 43-1301482 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399 City 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) [, 1 The Section 12 € □ T. Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition C/P/D Change TITLE TITLE ☐ Delete KUSUMI, GARY Y : 4 3 15 NAME NAME ONE NATIONAL GENERAL PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAZELWOOD MO 63045 D۷ V/D **XX**Addition TITLE ☐ Channe Delete HANRAHAN, KENNETH C NAME MILLER SCOTT F ONE NATIONAL GENERAL PLAZA STREET ADDRESS STREET ADDRESS ONE NATIONAL GENERAL PLAZA HAZELWOOD MO 63045 CITY-ST-ZIP CITY-ST-ZIP HAZELWOOD MO 63045 DVS---Change Délete ☐ Addition TITLE Purvines, verne e NAME NAME ONE NATIONAL GENERAL PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIE HAZELWOOD MO 63045 CITY-ST-ZIP Change XX Addition TITLE XX Delete HUNT, LESTER J NAME NAME BUSELMEIER BERNARD J ONE NATIONAL GENERAL PLAZA STREET ADDRESS STREET ADDRESS ONE NATIONAL GENERAL PLAZA HAZELWOOD MO 63045 CITY-ST-7IP CITY-ST-ZIP HAZELWOOD MO 63045 DP **XX**Addition Delete TITLE TITLE FOLEY, JOHN J NAME BOLAR DONALD J NAME ONE NATIONAL GENERAL PLAZA STREET ADDRESS STREET ADDRESS ONE NATIONAL GENERAL PLAZA HAZELWOOD MO 63045 CITY-ST-ZIP CITY-ST-ZIP HAZELWOOD MO 63045 D۷ XX Delete TITLE VD ☐ Change ★★ Addition TITLE IRVING, JAMES T NAME NAME URANKAR JOHN ONE NATIONAL GENERAL PLAZA STREET ADDRESS STREET ADDRESS ONE NATIONAL GENERAL PLAZA CITY-ST-ZIP HAZELWOOD MO 63045 CITY-ST-ZIP HAZELWOOD MO 63045 13. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Verne E. Purvines

314-493-8000 Daytime Phone #

February 10, 2000