

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 17, 2001 8:00 am**  
**Secretary of State**

0588446

**DOCUMENT # F94000003016**

1. Entity Name  
**NATIONAL GENERAL ASSURANCE COMPANY**

04-17-2001 90102 030 \*\*\*150.00

Principal Place of Business      Mailing Address  
**ONE NATIONAL GENERAL PLAZA**      **PO BOX 66937**  
**HAZELWOOD MO 63045**              **ST LOUIS MO 63166-6937**  
**US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

4. FEI Number **43-1301482**      Applied For  
 Not Applicable

Zip      Country      Zip      Country      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**  
**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.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)      **FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**      10. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS                     |   | 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                      |  |
|--|---|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CPD<br>KUSUMI, GARY Y<br>ONE NATIONAL GENERAL PLAZA<br>HAZELWOOD MO 63045<br><input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VD<br>MILLER, SCOTT F<br>ONE NATIONAL GENERAL PLAZA<br>HAZELWOOD MD 63045<br><input type="checkbox"/> Delete            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DVS<br>PURVINES, VERNE E<br>ONE NATIONAL GENERAL PLAZA<br>HAZELWOOD MO 63045<br><input type="checkbox"/> Delete         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VD<br>HUNT, LESTER J<br>ONE NATIONAL GENERAL PLAZA<br>HAZELWOOD MO 63045<br><input checked="" type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VT<br>FOLEY, JOHN J<br>ONE NATIONAL GENERAL PLAZA<br>HAZELWOOD MO 63045<br><input checked="" type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VD<br>IRVING, JAMES T<br>ONE NATIONAL GENERAL PLAZA<br>HAZELWOOD MO 63045<br><input checked="" type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
|  |   | T  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
|  |   | Bolar, Donald J<br>One National General Plaza<br>Hazelwood, MO 63045       |  |
|  |   | V  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
|  |   | Urankar, John<br>One National General Plaza<br>Hazelwood, MO 63045         |  |
|  |   | V/D  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
|  |   | Buselmeier, Bernard J<br>One National General Plaza<br>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 or 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.

SIGNATURE Verne E. Purvines      Date April 10, 2001      Daytime Phone # 314-493-8664  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)

ATTACHMENT TO  
FLORIDA - 2001 UNIFORM BUSINESS REPORT

Document  
# F94000003016  
531470

NATIONAL GENERAL ASSURANCE COMPANY

FEI # 43-1301482

OFFICERS AND DIRECTORS

NAME

POSITION

Gary Y. Kusumi Chairman, CEO & President, Director  
One National General Plaza, Hazelwood, MO 63045

John C. Beattie Vice President, Director  
One National General Plaza, Hazelwood, MO 63045

Verne E. Purvines Vice President, Secretary & Gen. Counsel, Director  
One National General Plaza, Hazelwood, MO 63045

Donald J. Bolar Treasurer  
One National General Plaza, Hazelwood, MO 63045

Bernard J. Buselmeier Vice President, Director  
One National General Plaza, Hazelwood, MO 63045

Robert E. Mathe Vice President, Chief Information Officer, Director  
One National General Plaza, Hazelwood, MO 63045

Scott F. Miller Vice President, Director  
One National General Plaza, Hazelwood, MO 63045

Daniel C. Pickens Vice President, Actuary, Director  
One National General Plaza, Hazelwood, MO 63045

John Urankar Vice President, Director  
One National General Plaza, Hazelwood, MO 63045

Mitchell F. White Director  
One National General Plaza, Hazelwood, MO 63045