FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 06, 2002 8:00 am Secretary of State DOCUMENT # F94000003016 1. Entity Name 05-06-2002 90179 026 ***150 00 NATIONAL GENERAL ASSURANCE COMPANY Principal Place of Business Mailing Address ONE NATIONAL GENERAL PLAZA PO BOX 66937 HAZELWOOD MQ 63045 ST LOUIS MO 63166-6937 2. Principal Place of Business 3 Mailing Address 500 WEST FIFTH STREET Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 43-1301482 WINSTON-SALEM, Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01)☐ Delete X Change ☐ Addition TITLE COBPCEOD KUSUMI, GARY Y. KUSUMI, GARY Y NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS ONE NATIONAL GENERAL PLAZA 500 WEST FIFTH STREET CITY-ST-ZIP CITY-ST-ZIP HAZELWOOD MO 63045 WINSTON-SALEM, NC 27152 X Delete TITLE VP&=Actuary NAME NAME Daniel C.-Pickens MILLER, SCOTT F STREET ADDRESS STREET ADDRESS ONE NATIONAL GENERAL PLAZA 500 WEST FIFTH STREET CITY-ST-ZIP CITY-ST-ZIP HAZELWOOD MD 63045 WINSTON-SALEM, NC 27152 - - Delete TITLE Change Addition TITLE **VPAS** NAME NAME PURVINES, VERNE E PURVINES, VERNE E. STREET ADDRESS STREET ADDRESS ONE NATIONAL GENERAL PLAZA ONE NATIONAL GENERAL PLAZA CITY-ST-ZIP CITY-ST-ZIP HAZELWOOD MO 63045 HAZELWOOD, MO 63045 ☐ Delete TITLE Change ☐ Addition TITLE TCAO NAME NAME BOLAR, DONALD J. BOLAR, DONALD J STREET ADDRESS STREET ADDRESS ONE NATIONAL GENERAL PLAZA ONE NATIONAL GENERAL PLAZA CITY-ST-ZIP CITY-ST-ZIP HAZELWOOD MO 63045 HAZELWOOD, MO 63045 ☐ Delete TITLE TITLE VPCCOD Change ☐ Addition NAME NAME URANKAR, JOHN URANKAR, JOHN STREET ADDRESS ONE NATIONAL GENERAL PLAZA STREET ADDRESS ONE NATIONAL GENERAL PLAZA HAZELWOOD, MO 63045 CITY-ST-ZIP CITY-ST-ZIP HAZELWOOD MO 63045 💢 Change Addition ☐ Delete TITLE BUSELMEIER, BERNARD J. BUSELMEIER, BERNARD J 500 WEST FIFTH STREET STREET ADDRESS ONE NATIONAL GENERAL PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAZELWOOD MO 63045 WINSTON-SALEM, NC 27152 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

SIGNATURE: Sheenale Proel VP & Secretary 02/19/2002 (336) 770-2675

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

changed, or on an attachment with an address, with all other like empowered.