


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90315 011 ***150.00

DOCUMENT # F94000003016 1. Entity Name NATIONAL GENERAL ASSURANCE COMPANY	
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Principal Place of Business ONE GMAC INSURANCE PLAZA HAZELWOOD, MO 63045 US	Mailing Address 500 W. FIFTH ST. WINSTON-SALEM, NC 27152
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54046240

DO NOT WRITE IN THIS SPACE



02032004 No Chg-P CR2E034 (10/03)

4. FEI Number 43-1301482	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOD KUSUMI, GARY Y 500 W. 5TH ST. WINSTON-SALEM, NC 27152
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCAD PICKENS, DANIEL C 500 WEST FIFTH ST. WINSTON-SALEM, NC 27152
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS PURVINES, VERNE E GMAC INSURANCE PLAZA HAZELWOOD, MO 63045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCAO BOLAR, DONALD J 500 WEST FIFTH STREET WINSTON SALEM, NC 27152
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC URANKAR, JOHN ONE NATIONAL GENERAL PLAZA HAZELWOOD, MO 63045
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD BUSELMEIER, BERNARD J 500 W. 5TH ST. WINSTON-SALEM, NC 27152

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IN THIS SPACE**

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: Sheena Poe Sheena E. Poe 4/20/04 (336) 770-2675
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

54046240

F94000003016

NATIONAL GENERAL ASSURANCE COMPANY

DIRECTORS

Gary Y. Kusumi	One GMAC Insurance Plaza, Hazelwood, MO 63045
John C. Beattie	500 West Fifth Street, Winston-Salem, NC 27152
Bernard J. Buselmeier	One GMAC Insurance Plaza, Hazelwood, MO 63045
Daniel J. Evangelista, Jr.	500 West Fifth Street, Winston-Salem, NC 27152
Gerald D. Filler	One GMAC Insurance Plaza, Hazelwood, MO 63045
Daniel C. Pickens	500 West Fifth Street, Winston-Salem, NC 27152
Sheena E. Poe	500 West Fifth Street, Winston-Salem, NC 27152
John Urankar	One GMAC Insurance Plaza, Hazelwood, MO 63045
Mitchell F. White	817 W. Peachtree St., Suite 750, Atlanta GA 30308

EXECUTIVE OFFICERS

Gary Y. Kusumi, President & CEO One GMAC Insurance Plaza Hazelwood, MO 63045	Daniel C. Pickens, VP & Chief Actuary 500 West Fifth Street Winston-Salem, NC 27152
John C. Beattie, VP 500 West Fifth Street Winston-Salem, NC 27152	Sheena E. Poe, VP & Secretary 500 West Fifth Street Winston-Salem, NC 27152
Donald J. Bolar, VP, T & CAO 500 West Fifth Street Winston-Salem, NC 27152	Verne E. Purvines, VP & Asst. Secretary One GMAC Insurance Plaza Hazelwood, MO 63045
Bernard J. Buselmeier, EVP & CFO One GMAC Insurance Plaza Hazelwood, MO 63045	Thomas W. Stuertz, VP One GMAC Insurance Plaza Hazelwood, MO 63045
Daniel J. Evangelista, Jr., VP 500 West Fifth Street Winston-Salem, NC 27152	John Urankar, VP & Chief Claims, Policy Sales & Services Officer One GMAC Insurance Plaza Hazelwood, MO 63045
Gerald F. Filler, VP & CIO One GMAC Insurance Plaza Hazelwood, MO 63045	Mitchell F. White, VP & Chief Marketing Officer The Biltmore 817 West Peachtree Street, Suite 750 Atlanta, GA 30308-1138
George H. Hall, Jr., VP 500 West Fifth Street Winston-Salem, NC 27152	