

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003016

FILED  
Apr 15, 2008  
Secretary of State

Entity Name: NATIONAL GENERAL ASSURANCE COMPANY

## Current Principal Place of Business:

13736 RIVERPORT DRIVE  
700  
MARYLAND HEIGHTS, MO 63043 US

## New Principal Place of Business:

500 WEST FIFTH STREET  
WINSTON-SALEM, NC 27102 US

## Current Mailing Address:

500 W. FIFTH ST.  
WINSTON-SALEM, NC 27152

## New Mailing Address:

500 WEST FIFTH STREET  
WINSTON-SALEM, NC 27102 US

FEI Number: 43-1301482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete  
Name: KUSUMI, GARY Y  
Address: 13736 RIVERPORT DRIVE, SUITE 700  
City-St-Zip: MARYLAND HEIGHTS, MO 63043

Title: VCAD ( ) Delete  
Name: PICKENS, DANIEL C  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27152 US

Title: DVS ( ) Delete  
Name: POE, SHEENA E  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27152 US

Title: DV ( ) Delete  
Name: MURPHY, SCOTT D  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON SALEM, NC 27152 US

Title: DV ( ) Delete  
Name: BEATTIE, JOHN C  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27152

Title: DVCE ( ) Delete  
Name: BUSELMEIER, BERNARD J  
Address: 13736 RIVERPORT DRIVE  
City-St-Zip: MARYLAND HEIGHTS, MO 63043 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change ( ) Addition  
Name: KUSUMI, GARY Y  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27102

Title: DV (X) Change ( ) Addition  
Name: ECKMAN, PRESTON S  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27102 US

Title: DVS (X) Change ( ) Addition  
Name: POE, SHEENA E  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27102 US

Title: DV (X) Change ( ) Addition  
Name: MURPHY, SCOTT D  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON SALEM, NC 27102 US

Title: DV (X) Change ( ) Addition  
Name: BEATTIE, JOHN C  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27102

Title: DVCE (X) Change ( ) Addition  
Name: BUSELMEIER, BERNARD J  
Address: 500 WEST FIFTH STREET  
City-St-Zip: WINSTON-SALEM, NC 27102 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHEENA E. POE

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04/15/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date