FILED May 05, 2003 8:00 am

05-05-2003 91886 017 ***150.00

2003	FOR	PROFIT	CORPORA'	TION
UNIFO	RM B	USINESS	REPORT	(UBR)

DOCL	IN/	ENT	Г#
DUUU	JIVI		l ##

F94000003016

1. Entity Name

NATIONAL GENERAL ASSURANCE COMPANY



Principal Place of Business ONE NATIONAL GENERAL PLAZA HAZELWOOD MO 63045

Mailing Address

500 W. FIFTH ST.

WINSTON-SALEM NC 27152

2. Principal Place of Business One GMAC Insurance Plaza	3. Mailing Address		
Suite, Apt. #, etc. (Street name change)	Suite, Apt. #, etc.	<u>*</u>	
City & State	City & State	4. FEI Number	



City & State Hazelwood, MO		City & State		4. FEI Number 43-1301482		Applied For		
					43-1301482		Not Applicable	
^{Zip} 63045	Country USA	Zip	Zip Country		5. Certificate of Status Desired [8.75 Additional se Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent					
		* ***	-	Name				
INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32399		Street Address (P.O. Box Number is Not Acceptable)						
				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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title it applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition P CEO D NAME KUSUMI, GARY Y NAME Kusumi, Gary Y STREET ADDRESS 500 W. 5TH ST. STREET ADDRESS One GMAC Insurance Plaza CITY-ST-ZIP WINSTOM-SALEM NC 27152 CITY-ST-ZIP Hazelwood, MO 63045 TITLE Delete TITLE VP CA D Change Addition NAME PICKENS, DANIEL C NAME Pickens, Daniel C STREET ADDRESS STREET ADDRESS 500 WEST FIFTH ST 500 West Fifth St. CITY-ST-ZIP CITY-ST-7IP WINSTON-SALEM NC 27152 Winston-Salem, NC 27152 TITLE **VPAS** Delete TITLE VP AS X Change ☐ Addition NAME NAME PURVINES, VERNE E Purvines, Verne E STREET ADDRESS STREET ADDRESS GMAC Insurance Plaza one nat'l general plaza CITY-ST-7IP CITY-ST-ZIP HAZELWOOD MO 63045 Hazelwood, MO 63045 VP T CAO TITLE **TCAO** ☐ Delete TITLE X Change ☐ Addition NAME BOLAR, DONALD J NAME Bolar, Donald J. STREET ADDRESS ONE NAT'L GENERAL PLAZA STREET ADDRESS 500 West Fifth Street CITY-ST-ZIP CiTY-ST-ZIP HAZELWOOD MO 63045 Winston-Salem, NC 27152 Delete VP D=CClaims, Policy Sales & TITLE TITLE ☐ Addition X1 Change Services Officer Urankar, John One GMAC Insurance Plaza NAME NAME urankar, John STREET ADDRESS STREET ADDRESS ONE NATIONAL GENERAL PLAZA CITY-ST-ZIP CITY-ST-ZIP HAZELWOOD MO 63045 Hazelwood, MO 63045 TITLE TITLE VP CFO D X Change Delete ☐ Addition NAME Buselmeier, Bernard J BUSELMEIER, BERNARD J NAME STREET ADDRESS STREET ADDRESS One GMAC Insurance Plaza 500 W. 5TH ST. CITY-ST-ZIP WINSTON-SALEM NC 27152 CITY-ST-ZIP Hazelwood, MO 63045

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:

SANATURE PEQUIRED Sheena E. Poe

4/24/03

(336) 770-2675

Date

Daytime Phone #