

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 11 PM 2:06

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F94000006320 (5)

1. Corporation Name

LEADER SPECIALTY INSURANCE COMPANY

Principal Place of Business

**4807 ROCKSIDE RD.
INDEPENDENCE OH 44131**

Mailing Address

**4807 ROCKSIDE RD.
INDEPENDENCE OH 44131**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/12/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**P
KUSUMI, GARY Y
4807 ROCKSIDE RD.
INDEPENDENCE OH 44131**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VID
BURKE, GERALD F
4807 ROCKSIDE RD.
INDEPENDENCE OH 44131**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
OLSON, ROBERT W
ONE E. FOURTH ST.
CINCINNATI OH 45202**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☒ Addition

**JOHN WRAKKA
4807 ROCKSIDE RD
INDEPENDENCE OH 44131**

**PETER WORTH
4807 ROCKSIDE RD
INDEPENDENCE OH 44131**

**JAMES SMITH
4807 ROCKSIDE RD
INDEPENDENCE OH 44131**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERALD F. BLAKE

APRIL 4, 1995

(Date)

FA400000 6320

**Directors and Officers of
Leader Specialty Insurance Company,
an Indiana Corporation**

Directors

Robert F. Amory (FC)
Gerald F. Burke
Neil M. Hahl (EC, FC)
John D. Hoover
Gary Y. Kusumi (EC, FC)
Robert W. Olson (EC)
John Urankar

Officers

<u>Name</u>	<u>Office to which elected</u>
Gary Y. Kusumi	President and Chief Executive Officer
Gerald F. Burke	Senior Vice President - Finance and Administration, Secretary and Treasurer
John Urankar	Vice President - Claims and Assistant Secretary
Peter T. Worth	Vice President - Sales
Robert W. Olson	Secretary
Richard A. Carlson	Assistant Secretary
Pamela S. Meyers	Assistant Secretary
Robert F. Amory	Assistant Treasurer
Robert E. Gill	Assistant Treasurer

EC - Executive Committee
FC - Finance Committee

(2/15/95)