

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000006320**

1. Entity Name

LEADER SPECIALTY INSURANCE COMPANY**FILED**
Mar 09, 2000 8:00 am
Secretary of State

03-09-2000 90107 024 ***150.00

Principal Place of Business

**4100 HARRY HINES BLVD
DALLAS TE 75219
US**

Mailing Address

**4100 HARRY HINES BLVD
DALLAS TE 75219-3207
US****00035177**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4100 Harry Hines Blvd.

Suite, Apt. #, etc.

3. Mailing Address

4100 Harry Hines Blvd.

Suite, Apt. #, etc.

City & State

Dallas, TX

City & State

Dallas, TX

4. FEI Number

34-1767787

Applied For

Not Applicable

Zip

75219

Country

USA

Zip

75219

Country

USA5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
YERANT, GENE S.
4100 HARRY HINES BLVD
DALLAS TE** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPT
MALONE, LANCE P
4100 HARRY HINES BLVD
DALLAS TX** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
STONE, TOMMY J
4100 HARRY HINES BLVD
DALLAS TE** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Add Officers and
Directors from attached list** ☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

SIGNATURE:

Donald A. Baker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-3-2000

Date

214-523-5724

Daytime Phone #

CR2E034 (9/99)

Attach.
COO 35777
#F9400006320

LEADER SPECIALTY INSURANCE COMPANY
(Property/Casualty Insurance)

4100 Harry Hines Boulevard
Dallas, TX 75219
(214) 526-3876

Registered Home Office: One Indiana Square
Suite 1800
Indianapolis, IN 46204-2007

Incorporated: March 10, 1994; Indiana
Federal E.I. No.: 34-1767787

DIRECTORS

Robert F. Amory (FC)
JAMES R. GOBER (EC, FC) (12/13/99)
John David Hoover
Karen Holley Horrell (EC)
Michael D. Krause (EC, FC)
Eve Cutler Rosen
Tommy J. Stone

(EC - Executive Committee) (FC - Finance Committee)

OFFICERS

TITLE

JAMES R. GOBER (12/13/99).....	PRESIDENT
Tommy J. Stone.....	Senior Vice President & Secretary
Gregory F. Albacete.....	Vice President
Suzanne Hoak.....	Vice President
Karen Holley Horrell.....	Vice President & Assistant Secretary
Tracy L. McGovern.....	Vice President
Scott C. Pitrone.....	Vice President
Jeffrey D. Reynolds.....	Vice President
Veronika M. Willard.....	Vice President & General Counsel
DONALD A. BAKER (12/31/99).....	Assistant Vice President & ASSISTANT TREASURER
Gary L. Gray.....	Assistant Vice President
David R. Kelly.....	Assistant Vice President
Patrick L. Malone.....	Assistant Vice President & Treasurer
J. Regis Metoyer.....	Assistant Vice President
Amy H. Scott.....	Assistant Vice President