

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-30-2004 90210 023 ***150.00

DOCUMENT # F94000006320	
1. Entity Name LEADER SPECIALTY INSURANCE COMPANY	

Principal Place of Business 4100 HARRY HINES BLVD DALLAS, TE 75219 US	Mailing Address 4100 HARRY HINES BLVD DALLAS, TE 75219 US
---	---

94073478

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04232004 Chg-P CR2E034 (10/03)

4. FEI Number 34-1767787	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$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	
---	--

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. I am familiar with, and accept the obligations of registered agent.

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

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	PD GOBER, JAMES R 4100 HARRY HINES BLVD DALLAS, TE ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HORRELL, KAREN H 580 WALNUT ST. CINCINNATI, OH 45202 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDV STONE, TOMMY J 4100 HARRY HINES BLVD. DALLAS, TX 75219 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BAKER, DONALD A 4100 HARRY HINES BLVD DALLAS, TX 75219 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENSEN, KEITH A 580 WALNUT ST. CINCINNATI, OH 45202 ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MINER, JOHN R 580 WALNUT ST. CINCINNATI, OH 45202 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Gober, James R. 5205 N. O'Connor Blvd.. Suite 700 Irving, TX 75039 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Stone, Tommy J. 5205 N. O'Connor Blvd.. Suite 700 Irving, TX 75039 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Miner, John R. 5205 N. O'Connor Blvd.. Suite 700 Irving, TX 75039 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D Prestridae, Roar H. 5205 N. O'Connor Blvd.. Suite 700 Irving, TX 75039 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/D Simon, Samuel J. 5205 N. O'Connor Blvd.. Suite 700 Irving, TX 75039 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Smith, Roar 5205 N. O'Connor Blvd.. Suite 700 Irving, TX 75039 ☐ Change ☒ Addition

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: Donald A. Baker Donald A. Baker 4/26/04 972-501-8300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #