

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2003 8:00 am
Secretary of State

03-24-2003 90137 009 ***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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

34-1767787

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER

CAPITOL

TALLAHASSEE FL 32399-0300

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, 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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
GOBER, JAMES R ☐ Delete
4100 HARRY HINES BLVD
DALLAS TE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☒ Delete
KRAUSE, MICHAEL D
4100 HARRY HINES BLVD
DALLAS TX

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V ☐ Delete
STONE, TOMMY J
4100 HARRY HINES BLVD
DALLAS TE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T ☐ Delete
BAKER, DONALD A
4100 HARRY HINES BLVD
DALLAS TX 75219

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☐ Change ☒ Addition
BLACHLY, DAVID G
2700 MARKET TOWER, 10 WEST MARKET STREET
INDIANAPOLIS, IN 46204

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/V ☐ Change ☒ Addition
HORRELL, KAREN H
580 WALNUT STREET
CINCINNATI, OH 45202

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

S/D/V ☒ Change ☐ Addition
STONE, TOMMY J
4100 HARRY HINES BLVD.
DALLAS, TX 75219

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☐ Change ☒ Addition
JENSEN, KEITH A
580 WALNUT STREET
CINCINNATI, OH 45202

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D ☐ Change ☒ Addition
MINER, JOHN R
580 WALNUT STREET
CINCINNATI, OH 45202

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/V ☐ Change ☒ Addition
ROSEN, EVE C
580 WALNUT STREET
CINCINNATI, OH 45202

CR2E034 (10/02)

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donald A. Baker

3/13/03

Date

(214) 523-5724

Daytime Phone #

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAYES, RONALD C 580 WALNUT STREET CINCINNATI, OH 45202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCGOVERN, TRACY L 4100 HARRY HINES BLVD. DALLAS, TX 75219 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V METOYER, JUDY R 4100 HARRY HINES BLVD. DALLAS, TX 75219 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MISCHELL, THOMAS EDWARD 580 WALNUT STREET CINCINNATI, OH 45202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PITRONE, SCOTT C 4100 HARRY HINES BLVD. DALLAS, TX 75219 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUNK, FRED J 580 WALNUT STREET CINCINNATI, OH 45202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WARD, VIRGINIA A 4100 HARRY HINES BLVD. DALLAS, TX 75219 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WHALIN, JOHN J 4100 HARRY HINES BLVD. DALLAS, TX 75219 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WITZGALL, DAVID J 580 WALNUT STREET CINCINNATI, OH 45202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZBACNIK, ROBERT J 580 WALNUT STREET CINCINNATI, OH 45202 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition

Attachment 80061490
F94000006320