

DOCUMENT # F95000004668

1. Entity Name

ATLANTIC INDEMNITY COMPANY

Principal Place of Business

1107 PARKWAY DRIVE  
GOLDSBORO NC 27533  
US

Mailing Address

PO DRAWER 2027  
GOLDSBORO NC 27533-2027

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

56-1709067

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

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.

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
POULIOT, JAMES R  
9800 SOUTH MERIDIAN BLVD  
ENGLEWOOD CO 80112 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
see attached list ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DSVP  
PAUTLER, MICHAEL L  
9 FARM SPRINGS DRIVE  
FARMINGTON CT 0632 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
700003455587--3  
-11/07/00--01063--010  
\*\*\*\*750.00 \*\*\*\*750.00 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
NYMAN, CRAIG A  
9 FARM SPRINGS DRIVE  
FARMINGTON CT 0632 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
SPITZER, JUDY S  
9 FARM SPRINGS DRIVE  
FARMINGTON CT 0632 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PR 11/6 ☐ 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

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:

**SMITH**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/28/2000

Date

704/522-2744

Daytime Phone #

## **Directors, Officers Report**

### **Atlantic Indemnity Company**

Monday, October 30, 2000

#### **DIRECTORS**

<b>Terry Broderick</b> Primary Address:	<b>Chairman</b> 9300 Arrowpoint Blvd. Charlotte, NC 28273-8135
<b>Joseph F. Fisher</b> Primary Address:	<b>Director</b> 9300 Arrowpoint Blvd. Charlotte, NC 28273
<b>Ernest C. Frohboese</b> Primary Address:	<b>Director</b> 9300 Arrowpoint Blvd. Charlotte, NC 28273
<b>Raymond W. Jacobsen</b> Primary Address:	<b>Director</b> 9300 Arrowpoint Boulevard Charlotte, NC 28273
<b>Stephen M. Mulready</b> Primary Address:	<b>Director</b> 9 Farm Springs Drive Farmington, CT 06032
<b>James R. Pouliot</b> Primary Address:	<b>Director</b> 9800 South Meridian Boulevard Englewood, CO 80112
<b>Paul H. Stewman</b> Primary Address:	<b>Director</b> 9300 Arrowpoint Blvd. Charlotte, NC 28273-8135
<b>John Tighe</b> Primary Address:	<b>Director</b> 9300 Arrowpoint Boulevard Charlotte, NC 28273
<b>Joyce W. Wheeler</b> Primary Address:	<b>Director</b> 9300 Arrowpoint Blvd. Charlotte, NC 28273-8135

#### **OFFICERS**

<b>Terry Broderick</b> Primary Address:	<b>President and Chief Executive Officer</b> 9300 Arrowpoint Blvd. Charlotte, NC 28273-8135
<b>James R. Pouliot</b> Primary Address:	<b>Chief Operating Officer of Personal Insurance</b> 9800 South Meridian Boulevard Englewood, CO 80112
<b>Paul H. Stewman</b> Primary Address:	<b>Executive Vice President</b> 9300 Arrowpoint Blvd. Charlotte, NC 28273-8135
<b>Joseph F. Fisher</b>	<b>Senior Vice President and Chief Financial Officer</b>

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Primary Address:	9300 Arrowpoint Blvd. Charlotte, NC 28273	
<b>Ernest C. Frohboese</b>		<b>Senior Vice President and Chief Investment Officer</b>
Primary Address:	9300 Arrowpoint Blvd. Charlotte, NC 28273	
<b>Raymond W. Jacobsen</b>		<b>Senior Vice President</b>
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273	
<b>Gregory J. Madson</b>		<b>Senior Vice President</b>
Primary Address:	1224 Dming Way Madison, WI 53717	
<b>Michael J. McGinley</b>		<b>Senior Vice President and Chief Claim Officer</b>
Primary Address:	9300 Arrowpoint Blvd. Charlotte, NC 28273-8135	
<b>Stephen M. Mulready</b>		<b>Senior Vice President</b>
Primary Address:	9 Farm Springs Drive Farmington, CT 06032	
<b>John Tighe</b>		<b>Senior Vice President</b>
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273	
<b>Joyce W. Wheeler</b>		<b>Senior Vice President, Chief Corporate Officer and General Counsel</b>
Primary Address:	9300 Arrowpoint Blvd. Charlotte, NC 28273-8135	
<b>Robert D. Wilkes</b>		<b>Senior Vice President</b>
Primary Address:	9800 South Meridian Boulevard Englewood, CO 80112	
<b>John W. Bartlett</b>		<b>Vice President</b>
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273	
<b>Sean A. Beatty</b>		<b>Vice President and Finance Officer</b>
Primary Address:	9300 Arrowpoint Boulevard Charlotte, NC 28273	
<b>Leland H. Beman</b>		<b>Vice President</b>
Primary Address:	9 Farm Springs Road Farmington, CT 06032	
<b>Mark W. Bowsher</b>		<b>Vice President</b>
Primary Address:	1045 James Street Syracuse, NY 13203	
<b>Peter J. Brown, III</b>		<b>Vice President</b>
Primary Address:	1045 James Street Syracuse, NY 13221	
<b>Gary L. Buhmeyer, Jr.</b>		<b>Vice President</b>
Primary Address:	1224 Deming Way Madison, WI 53717	

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<b>Loren W. Claypool</b> Primary Address:	<b>Vice President</b> 1240 East Diehl Road, Suite 500 Naperville, IL 60566
<b>Leonard D. Davenport</b> Primary Address:	<b>Vice President</b> 9300 Arrowpoint Blvd. Charlotte, NC 28273-8135
<b>M. Steven DeCarlo</b> Primary Address:	<b>Vice President</b> 9300 Arrowpoint Boulevard Charlotte, NC 28273
<b>James A. Dixon</b> Primary Address:	<b>Vice President</b> 945 Eact Paces Ferry Road, Suite 1890 Atlanta, GA 30326-1125
<b>John T. Dummier</b> Primary Address:	<b>Vice President</b> Two Jericho Plaza Jericho, NY 11753-0873
<b>John A. Erickson</b> Primary Address:	<b>Vice President</b> 9800 South Meridian Boulevard Englewood, CO 80155
<b>Stephen J. Frisina</b> Primary Address:	<b>Vice President</b> 30 Corporate Park, Suite 207 Irvine, CA 92606
<b>Lawrence W. Gowen</b> Primary Address:	<b>Vice President and Treasurer</b> 9300 Arrowpoint Blvd. Charlotte, NC 28273-8135
<b>David K. Graham</b> Primary Address:	<b>Vice President and Chief Reinsurance Officer</b> 9300 Arrowpoint Boulevard Charlotte, NC 28273
<b>Wendy T. Harrigan</b> Primary Address:	<b>Vice President</b> 9300 Arrowpoint Blvd. Charlotte, NC 28273-8135
<b>Richard D. Harris</b> Primary Address:	<b>Vice President and Administration Officer</b> 9300 Arrowpoint Blvd. Charlotte, NC 28273-8135
<b>Andrew F. Jacobson</b> Primary Address:	<b>Vice President</b> 9300 Arrowpoint Boulevard Charlotte, NC 28273-8135
<b>Jeffrey M. Klein</b> Primary Address:	<b>Vice President</b> 9300 Arrowpoint Boulevard Charlotte, NC 28273
<b>Laura S. Lawrence</b> Primary Address:	<b>Vice President</b> 9300 Arrowpoint Boulevard Charlotte, NC 28273
<b>John J. Limpert</b> Primary Address:	<b>Vice President and Chief Actuary</b> 9300 Arrowpoint Boulevard Charlotte, NC 28273

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<b>Thomas McMahon</b> Primary Address:	<b>Vice President</b> Thomas McMahon One Chase Manhattan Plaza, 38th Floor New York, NY 10005
<b>Joseph J. Mistretta</b> Primary Address:	<b>Vice President</b> 9 Farm Springs Road Farmington, CT 06032
<b>Joseph J. Monteleone</b> Primary Address:	<b>Vice President</b> 9300 Arrowpoint Blvd., Charlotte, NC 28273-8135
<b>Rick J. Morgan</b> Primary Address:	<b>Vice President</b> 9300 Arrowpoint Boulevard Charlotte, NC 28273
<b>Thomas M. Okarma</b> Primary Address:	<b>Vice President</b> 2959 Monterey/Salinas Highway Monterey, CA 93940
<b>John Pizetoski</b> Primary Address:	<b>Vice President</b> 9300 Arrowpoint Boulevard Charlotte, NC 28273
<b>Marvin L. Quinn</b> Primary Address:	<b>Vice President</b> 1107 Parkway Drive Goldsboro, NC 27533
<b>Daniel A. Reppert</b> Primary Address:	<b>Vice President</b> 9300 Arrowpoint Blvd. Charlotte, NC 28273-8135
<b>Charles K. Schuver</b> Primary Address:	<b>Vice President</b> 9300 Arrowpoint Boulevard Charlotte, NC 28273
<b>Judy S. Spitzer</b> Primary Address:	<b>Corporate Secretary</b> 9300 Arrowpoint Boulevard Charlotte, NC 28273 Mecklenburg0 Ar
<b>Brian C. Stahl</b> Primary Address:	<b>Vice President</b> 9300 Arrowpoint Boulevard Charlotte, NC 28273
<b>Gregory M. Vezzosi</b> Primary Address:	<b>Vice President and Chief Underwriting Officer</b> 9300 Arrowpoint Blvd. Charlotte, NC 28273-8135
<b>Peter M. Vinci</b> Primary Address:	<b>Vice President and Controller</b> 9300 Arrowpoint Boulevard Charlotte, NC 28273
<b>Thomas G. Walsh</b> Primary Address:	<b>Vice President and Financial Information Systems Executive</b> 9300 Arrowpoint Boulevard Charlotte, NC 28273
<b>John T. Wayhart</b>	<b>Vice President</b>

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Primary Address: 9300 Arrowpoint Boulevard  
Charlotte, NC 28273

**James G. Williams, III** Vice President  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273-8135

**Shelly J. Hengsteler** Assistant Treasurer  
Primary Address: 9800 South Meridian Boulevard  
Englewood, CO 80112

**Linda Y. Pettigrew** Assistant Corporate Secretary  
Primary Address: 9300 Arrowpoint Blvd.  
Charlotte, NC 28273-8135

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

00 NOV -6 AM 10:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDALIMITED LIABILITY COMPANY  
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE

DOCUMENT # M95000000 202

1. Limited Liability Company's Name

MEGAN GN&amp;W PROPERTIES, L.L.C.

2. Principal Office Address

11936 W. 119th St. #358

3. Mailing Office Address

Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

Overland Park, KS

City &amp; State

Zip

66213

Country

Zip

Country

4. State/Country of Formation

GA

5. Date Organized or Qualified  
To Do Business in Florida

7/3/95

6. FEI Number

58-2148440

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒\$5.00 Additional Fee required  
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

Deloris D. Welch

000003456810-5

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

9250 SW 32nd Avenue Road

-11708700--01025--012

\*\*\*\*205.00 \*\*\*\*205.00

Suite, Apt. #, Etc.

City

Ocala

State

FL

Zip Code

34476

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of

Registered Agent

Deloris D. Welch

Deloris D. Welch Date 10/26/00

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
Co-op Mgr	Gary L. Maddock	11936 W. 119th St. #358	Overland Park, KS 66213
Co-op Mgr	Donald A. Wagley	4503 Brookwood Drive	Mableton, GA 30059
Mgr	Donald E. Nichols, Jr	212 Barrington Oaks Ridge	Roswell, GA 30075
Mgr	Priscilla J. Granese	1800 Lake Park Dr. St 100	Smyrna, GA 30080

REINSTATEMENT 99-00 GA

Cus

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of  
Managing Member/Manager

Gary L. Maddock

Date

10/25/00

Daytime Phone #

913-685-9000

GARY L. MADDOCK

Co-operating Manager

Typed or printed name of signing Managing Member/Manager

**LIMITED LIABILITY  
COMPANY  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 NOV -6 PM 2:55

DOCUMENT # M98000000594

1. Limited Liability Company's Name

Hollywood Auto Center, L.L.C.

2. Principal Office Address

19390 NW 2nd Ave.

3. Mailing Office Address

19390 NW 2nd Ave.

Suite, Apt. #, etc.

n/a

Suite, Apt. #, etc.

n/a

City & State

Miami, FL

City & State

Miami, FL

Zip

33169

Country

USA

Zip

33169

Country

USA

4. State/Country of Formation

Delaware

5. Date Organized or Qualified  
To Do Business in Florida

June 9 1998

6. FEI Number

522101429

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

\$5.00 Additional Fee required  
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

David Yusko

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

2333 Ponce DeLeon Blvd.

Suite, Apt. #, Etc.

600

City

Coral Gables

State

FL

Zip Code

33134

Remst. Fees \$200  
CURS 5

0000003456888-1  
-11/08/00--01025--010  
\*\*\*\*155.00 \*\*\*\*155.00

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of  
Registered Agent

*David Yusko*

REGISTERED AGENT MUST SIGN

Date

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGRM	Planet Automotive Group, Inc.	2333 Ponce DeLeon Blvd. Coral Gables, FL	33134 8000003456808-1 -11/08/00--01025--009 *****50.00 *****50.00 1999-2000 CURS

REINSTATEMENT

11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of  
Managing Member/Manager

*David Yusko*

Date

10/26/00

Daytime Phone #

305-774-7690

Typed or printed name of signing Managing Member/Manager

David Yusko CFO & Treasurer