

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005251

1. Entity Name

THE MILLERS INSURANCE COMPANY

Principal Place of Business

300 BURNETT ST  
FT WORTH TX 76102  
US

Mailing Address

PO BOX 2269  
FORT WORTH TX 76113-2269

2. Principal Place of Business

777 MAIN STREET

3. Mailing Address

Suite, Apt. #, etc.

SUITE 1000

City & State

FORT WORTH TX

Zip

Country

76102 TARRANT

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 DV  
NAME KELLER, JOY J  
STREET ADDRESS 300 BURNETT ST  
CITY-ST-ZIP FT WORTH TX 76102 ☐ Delete

TITLE VS  
NAME CHAO, ALFRED  
STREET ADDRESS 300 BURNETT ST  
CITY-ST-ZIP FT WORTH TX 76102 ☒ Delete

TITLE C  
NAME DUNHAM III, FRANK  
STREET ADDRESS 300 BURNETT ST  
CITY-ST-ZIP FT WORTH TX 76102 ☒ Delete

TITLE P  
NAME THOMPSON, DAVID N  
STREET ADDRESS 3520 STONE CREEK LANE S.  
CITY-ST-ZIP FT WORTH TX 76137 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS 777 MAIN STREET, SUITE 1000  
CITY-ST-ZIP FORT WORTH TX 76102 ☒ Change ☐ Addition

TITLE 3/T/V  
NAME JILL H. DRIGGERS  
STREET ADDRESS 777 MAIN STREET, SUITE 1000  
CITY-ST-ZIP FORT WORTH TX 76102 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☒ Addition  
STEPHEN T. MORGAN  
777 MAIN STREET, SUITE 1000  
FORT WORTH TX 76102

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

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

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: Jill H. Driggers TREASURER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/22/00 (817)348-1705

Date

Daytime Phone #

**FILED**  
**Mar 29, 2000 8:00 am**  
**Secretary of State**

03-29-2000 90074 022 \*\*\*150.00

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DO NOT WRITE IN THIS SPACE

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Attachment  
00047829

THE MILLERS INSURANCE COMPANY  
OFFICERS

Joy J. Keller	President and CEO
Jill H. Driggers	Vice President, Controller, Treasurer and Secretary
Sharon B. Sholden	Vice President Personal Lines
Stephen T. Morgan	Vice President, Actuarial and Compliance
Robert B. Wilson	Vice President, Reinsurance and Special Projects
Angela H. Robinson	Vice President, Litigation and General Counsel
Richard Hitch	Vice President Commercial Lines
Janet Stone	Assistant Secretary, Secretary to the Board

Effective 1/25/00

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-Attachment  
100047829

MILLERS INSURANCE COMPANY

DIRECTORS

Frank A. Bailey, III

Thomas L. Carlisle

Frank G. Dunham, Jr.

Dennis J. DiCapua

Catherine B. Fryer

Joy J. Keller

Lamar C. Smith

Frank C. Wilson

Effective 1/25/00