

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90083 005 ***150.00

DOCUMENT # F98000006941

1. Corporation Name

CHARTER INDEMNITY COMPANY



Principal Place of Business

PO BOX 223687
DALLAS TX 75222-3687

Mailing Address

PO BOX 223687
DALLAS TX 75222-3687

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/21/1998

4. FEI Number

75-1636168

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 900 St. Paul Drive

26

Suite, Apt. #, etc.

22

27

Suite, Apt. #, etc.

City & State

23 Richardson, TX

City & State

28

Zip Country

24 75080

25

Zip Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

C
DAVIS, MORGAN
80 SOUTH MAIN ST.
HANOVER NH 03755

TITLE ☐ DELETE

D
BAXTER, TERRY
80 SOUTH MAIN ST.
HANOVER NH 03755

TITLE ☐ DELETE

D
BARRETTE, RAYMOND
80 SOUTH MAIN ST.
HANOVER NH 03755

TITLE ☐ DELETE

PD
BENSON, CAREY
900 ST. PAUL DR.
RICHARDSON TX 75080

TITLE ☐ DELETE

V
CANTRELL, RICHARD
900 ST. PAUL DR.
RICHARDSON TX 75080

TITLE ☐ DELETE

SD
OLSON, STUART
2450 14TH AVE. SE
ALBANY OR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

TVD
Carnahan, Donald
900 St. Paul Drive
Richardson, TX 75080

2.1 TITLE ☐ Change ☒ Addition

Kufel, Lawrence
900 St. Paul Drive
Richardson, TX 75080

3.1 TITLE ☐ Change ☒ Addition

V
Gibson, Phillip
900 St. Paul Drive
Richardson, TX 75080

4.1 TITLE ☐ Change ☒ Addition

D
Beaulieu, Dennis
80 South Main St.
Hanover, NH 03755

5.1 TITLE ☐ Change ☒ Addition

V
Piper, David
900 St. Paul Dr.
Richardson, TX 75080

6.1 TITLE ☐ Change ☒ Addition

V
Heitkamp, Mark
900 St. Paul Dr.
Richardson, TX 75080

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed; or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

2-25-99 (972) 690-5500 ext. 1016

Date

Daytime Phone #

CR2E034 (11/98)