

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2004 8:00 am
Secretary of State

02-02-2004 90014 018 ***150.00

DOCUMENT # F99000003200 1. Entity Name RANGER INSURANCE COMPANY					
Principal Place of Business 10777 WESTHEIMER P.O. BOX 2807 HOUSTON, TX 77252			Mailing Address 10777 WESTHEIMER P.O. BOX 2807 HOUSTON, TX 77252		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 74-1280541	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
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 _____ (NOTE: Registered Agent signature required when reinstating)					
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 2004		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DONOVAN, SCOTT 5205 N. O'CONNOR BLVD. IRVING, TX 75039	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT, DIRECTOR ADEE, MARC 10777 WESTHEIMER ROAD HOUSTON, TX 77042	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD ADEE, MARC 5205 N. O'CONNOR BLVD. IRVING, TX 75039	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO, DIRECTOR LINDA EPPOLITO 10777 WESTHEIMER ROAD HOUSTON, TEXAS 77042	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD MACKAY, JERRY 10777 WESTHEIMER HOUSTON, TX 77042	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT, DIRECTOR MACKAY, JERRY	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD COERVER, RICHARD 5205 N. O'CONNOR BLVD. IRVING, TX 75039	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER, DIRECTOR LINDA EPPOLITO 10777 WESTHEIMER ROAD HOUSTON, TX 77042	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BULLOCK, KARLA 10777 WESTHEIMER HOUSTON, TX 77042	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCULLY, JOHN 10777 WESTHEIMER HOUSTON, TX 77042	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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: <u>Eileen McCollum, Assistant Secretary</u> Date <u>1/6/04</u> Daytime Phone # <u>713-354-8360</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <u>EILEEN MCCOLLUM</u>					

Attachment
84005433
79900000 8200

Ranger Insurance Company
Officers & Directors
January 1, 2004

Directors

Marc Adee*
Linda Eppolito*
Nicole Bennett*
Loyd Godbold*

Officers:

Marc Adee, President*
Linda Eppolito, Senior Vice President, CFO & Treasurer*
Nicole Bennett, Senior Vice President & Secretary*
Loyd Godbold, Senior Vice President*
Wayne Hikida, Executive Vice President**
Jerry Mackey, Executive Vice President*
Gary McGeddy, Executive Vice President***
Lloyd Chaffin, Senior Vice President**
Chris Throckmorton, Senior Vice President*
Sharlene Husky, Senior Vice President*
Richard Klimaszewski, Vice President*
Michael Ziemer, Assistant Secretary*
Keith Walker, Assistant Secretary****
Steven Javinsky, Assistant Secretary****
Wes Neeley, Assistant Secretary****
Linda Musler, Assistant Secretary****
Eileen McCollum, Assistant Secretary*

Addresses:

*10777 Westheimer
Houston, Texas 77042

**733 Bishop Street, #2200
Honolulu, HI 96813

***4000 Route 66, 1st Floor
Tinton Falls, New Jersey

****5205 N. O'Connor Blvd.
Irving, Texas 75039