

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H10624

FILED
Feb 25, 2003
Secretary of State

Entity Name: HUNT INSURANCE GROUP, INC.

Current Principal Place of Business:

C/O JOHN E HUNT, JR.
2324 CENTERVILLE RD.
TALLAHASSEE, FL 323084318

New Principal Place of Business:

Current Mailing Address:

4951 LAKE BROOK DRIVE
SUITE 500
GLEN ALLEN, VA 23060

New Mailing Address:

FEI Number: 59-2422893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: HUNT, JOHN E JR
Address: 2324 CENTERVILLE RD
City-St-Zip: TALLAHASSEE, FL 323084318

Title: VP () Delete
Name: ROGAL, ANDREW L
Address: 4235 INNS LAKE DRIVE
City-St-Zip: GLEN ALLEN, VA 23060

Title: VP () Delete
Name: JONES, CAROLYN
Address: 4235 INNS LAKE DRIVE
City-St-Zip: GLEN ALLEN, VA 23060

Title: DS () Delete
Name: SMITH, WALTER L
Address: 4235 INNS LAKE DRIVE
City-St-Zip: GLEN ALLEN, VA 23060

Title: DVP () Delete
Name: KORMAN, TIMOTHY J
Address: 4235 INNS LAKE DRIVE
City-St-Zip: GLEN ALLEN, VA 23060

Title: VPD () Delete
Name: VAUGHAN, MARTIN L III
Address: 4235 INNS LAKE DRIVE
City-St-Zip: GLEN ALLEN, VA 23060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROGAL, ANDREW L
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: VP (X) Change () Addition
Name: JONES, CAROLYN
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: DS (X) Change () Addition
Name: SMITH, WALTER L
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: DVP (X) Change () Addition
Name: KORMAN, TIMOTHY J
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

Title: VPD (X) Change () Addition
Name: VAUGHAN, MARTIN L III
Address: 4951 LAKE BROOK DRIVE, SUITE 500
City-St-Zip: GLEN ALLEN, VA 23060

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WALTER L. SMITH

DS

02/25/2003

Electronic Signature of Signing Officer or Director

_____ Date