

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P05127 (6)

1. Corporation Name

FRONT ROYAL INSURANCE COMPANY



Principal Place of Business

P.O. BOX 85122
RICHMOND VA 23285-5122

Mailing Address

P.O. BOX 85122
RICHMOND VA 23285-5122

2. Principal Place of Business

2a. Mailing Address

21 9201 FOREST HILL AVE.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 200

27

City & State

City & State

23 RICHMOND, VA

28

Zip

Country

Zip

Country

24 23235-3053

25

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 date (if applicable)

(4012) Registered Agent Signature recorded when recording

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☒ DELETE
NAME	METELSKI, JOHN J.	
STREET ADDRESS	10441 DOWN PATRICK LANE	
CITY-STATE-ZIP	GREAT FALLS VA	
TITLE	VSD	☐ DELETE
NAME	ABRAM, JONATHAN A.	
STREET ADDRESS	109 CATAWBA COURT	
CITY-STATE-ZIP	CHAPEL HILL NC	
TITLE	VAS	☒ DELETE
NAME	WALL, F. DOUGLAS	
STREET ADDRESS	4539 THREE SQUARE RD	
CITY-STATE-ZIP	GOOCHLAND VA	
TITLE	V	☐ DELETE
NAME	SOMMER, MICHAEL E.	
STREET ADDRESS	10901 ROCKY MOUNT WAY	
CITY-STATE-ZIP	WHEATON MD	
TITLE	TD	☐ DELETE
NAME	DAVIS, GREGG T.	
STREET ADDRESS	4508-302 BAYMAR ROAD	
CITY-STATE-ZIP	RALEIGH NC	
TITLE	V	☐ DELETE
NAME	DESCH, EDWARD	
STREET ADDRESS	1615 HARBOROUGH ROAD	
CITY-STATE-ZIP	RICHMOND VA 23233	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	PD ☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	SD ☐ Change ☒ Addition
32 NAME	LATHAM, JOHN K.
33 STREET ADDRESS	9700 OLD COUNTRY TRACE
34 CITY-STATE-ZIP	RICHMOND, VA 23233
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Edward Desch

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD DESCH VICE PRESIDENT

1/26/96

(804) 327-1711