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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 3:31

DOCUMENT # P10106 (3)

1. Corporation Name

ACCELERATION NATIONAL INSURANCE COMPANY

Principal Place of Business

**475 METRO PLACE NORTH
DUBLIN OH 43017**

Mailing Address

**475 METRO PLACE NORTH
DUBLIN OH 43017**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/14/1986

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

31-0989212

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301**

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 this if applicable

8401E Registered Agent signature required when terminating

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PCD

WILLIAMSON, R. MAX

200 LAKE BLUFF DRIVE

COLUMBUS OH

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VDS

ALEXANDER, NICHOLAS Z.

7870 GREENSIDE LANE

COLUMBUS OH

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VDS

ALEXANDER, NICHOLAS Z.

7870 GREENSIDE LANE

COLUMBUS OH 43235

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Y

DEMASTUS, MELODYE R

5300 WINDFLOWER, CT

HILLARD OH

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

MAIN, LARRY L

2129 STANCREST ROAD

DUBLIN OH

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

WILLIAM B. JOHNSON

2055 SEDDINGTON CT

DUBLIN OH 43017

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

WILLIAM B. JOHNSON

2055 SEDDINGTON CT

DUBLIN OH 43017

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 110.07(3)(g), 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:

Robert L. Copeland

ROBERT L. COPELAND 4/3/95 (614) 764-7000

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

(Signature Page 8)

ACCELERATION NATIONAL INSURANCE COMPANY
Officers and/or Directors
February 28, 1995

<u>OFFICER</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>SSA</u>
D) Nicholas Z. Alexander	Sr. Vice Pres/Secretary	7970 Greenside Lane, Columbus, OH 43235	284-32-6503
D) Robert L. Copeland	Vice President	3297 Kirkham Road, Columbus, OH 43221	302-36-2111
D) Sharon A. Copeland	Assistant Vice President	3297 Kirkham Road, Columbus, OH 43221	296-40-0976
D) William B. Johnson	Senior Vice President	2055 Seddington Court, Dublin, OH 43017	375-58-0180
D) Larry L. Main	Senior Vice President	1012 Blind Brook Drive, Columbus, OH 43235	279-48-3794
D) Kurt L. Mueller	Vice President & Controller	1077 High Street, Harrisburg, OH 43126	273-50-6115
Elizabeth A. Murdock	Vice President	4275 Pickerington, Carroll, OH 43112	211-40-8565
D) Alan M. Weiner	Vice President & Treasurer	8613 Heritage Woods Ct., Dublin, OH 43017	150-38-9140
D) R. Max Williamson	Chairman/President/CEO	8736 Dunsinane, Dublin, OH 43017	278-32-5572
D) Indicates Director			

P10/06