

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

FILED
Feb 21, 1999 8:00 am
Secretary of State

02-21-1999 90012 007 ***150.00



PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P14630					
1. Corporation Name VOYAGER PROPERTY AND CASUALTY INSURANCE COMPANY					
Principal Place of Business 204 LAWAND DRIVE 9TH FLR COLUMBIA SC 29210 US			Mailing Address 110 W 7TH ST 9TH FLR FT WORTH TX 76102 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/28/1987	
21		26		4. FEI Number 57-0665589	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23		28		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No	
Zip		Country		29	
24		25		30	
9. Name and Address of Current Registered Agent FLORIDA INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32399-7300					
10. Name and Address of New Registered Agent					
81 Name					
82 Street Address (P.O. Box Number is Not Acceptable)					
83					
84 City					
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
1.1 TITLE ☐ DELETE					
1.2 NAME GASTON, GERALD N					
1.3 STREET ADDRESS 11222 QUAIL ROOST DR					
1.4 CITY-ST-ZIP MIAMI FL					
2.1 TITLE ☐ DELETE					
2.2 NAME DPCO					
2.3 STREET ADDRESS GAMBERO, DARRELL J					
2.4 CITY-ST-ZIP 110 W SEVENTH ST					
3.1 TITLE ☐ DELETE					
3.2 NAME DS					
3.3 STREET ADDRESS HEGGEN, ARTHUR W					
3.4 CITY-ST-ZIP 11222 QUAIL ROOST DR					
4.1 TITLE ☐ DELETE					
4.2 NAME D					
4.3 STREET ADDRESS FUCHS, JAY R					
4.4 CITY-ST-ZIP 11222 QUAIL ROOST DR					
5.1 TITLE ☐ DELETE					
5.2 NAME VP					
5.3 STREET ADDRESS MAY, DAVID P					
5.4 CITY-ST-ZIP 110 W SEVENTH ST					
6.1 TITLE ☐ DELETE					
6.2 NAME T					
6.3 STREET ADDRESS CASTELO, ENRIQUE L					
6.4 CITY-ST-ZIP 11222 QUAIL ROOST DR					

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/07/99 (800) 334-9282, x. 1269

Date Daytime Phone #

CR2E034 (11/98)

DOCUMENT # F

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**DIRECTORS AND OFFICERS OF V
PROPERTY AND CASUALTY INSURAN**

STATE OF FLORIDA

Directors

Michael T. Ray
Gerald N. Gaston
Arthur W. Heggen
Jason J. Israel

Floyd G. Denison
Jay R. Fuchs
Darrell J. Gambero

Officers

Chief Executive Officer.....Michael T. Ray
Secretary.....Arthur W. Heggen
Treasurer.....Enrique L. Castelo

Address for above directors and officers is: 11222 Quail Roost Dr., Miami, FL 33157

Senior Vice President.....Bernard C. Unterreiner
Vice President.....Michael P. Flaherty
Vice President.....Kenneth L. Slaton

Address for above officers is: 5950 Live Oak Parkway, Suite 300, Norcross, GA 30093

Chief Operating Officer and President.....Darrell J. Gambero
1st Senior Vice President.....Thomas E. McCraw
Senior Vice President.....Ray R. Sakowski
Chief Financial Officer, Senior Vice President and Assistant Treasurer.....Dava G. Carson
Vice President.....Charles J. Choffin
Vice President.....Allan M. Clement, III
Vice President and Assistant Secretary.....Mark A. Cooper
Vice President.....Resa J. Dunkin
Vice President.....Gregory Egbert
Vice President.....John Everdale
Vice President.....G. Gano Harris
Vice President.....David P. May
Vice President.....Ronald W. Willis

Address for above officers is: 110 W. Seventh St., Fort Worth, Texas 76102