

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P14630

1. Entity Name

VOYAGER PROPERTY AND CASUALTY INSURANCE COMPANY

FILED

Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90138 041 ***150.00

Principal Place of Business

Mailing Address

204 LAWAND DRIVE
9TH FLR
COLUMBIA SC 29210
US

110 W 7TH ST
9TH FLR
FT WORTH TX 76102
US

2. Principal Place of Business

3. Mailing Address

801 Cherry Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Fort Worth, TX

4. FEI Number 57-0665589

Applied For

Not Applicable

Zip

Country

Zip

Country

76102

Tarrant

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32399-7300

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME O'HARE, EDWARD J
STREET ADDRESS 11222 QUAIL ROOST DR
CITY-ST-ZIP MIAMI FL 33157

TITLE DCEO ☐ Change ☒ Addition
NAME EDWIN L. HARPER
STREET ADDRESS 260 INTERSTATE NORTH CIRCLE, N.W.
CITY-ST-ZIP ATLANTA, GA 30339

TITLE DCEO ☐ Delete
NAME GAMBERO, DARRELL J
STREET ADDRESS 110 W SEVENTH ST
CITY-ST-ZIP FT WORTH TX

TITLE D ONLY ☒ Change ☐ Addition
NAME
STREET ADDRESS 801 Cherry St.
CITY-ST-ZIP

TITLE DS ☐ Delete
NAME HEGGEN, ARTHUR W
STREET ADDRESS 11222 QUAIL ROOST DR
CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D,SR ☐ Delete
NAME CAMACHO, P. BRUCE
STREET ADDRESS 11222 QUAIL ROOST DR
CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME MAY, DAVID P
STREET ADDRESS 110 W SEVENTH ST
CITY-ST-ZIP FT WORTH TX

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME CASTELO, ENRIQUE L
STREET ADDRESS 11222 QUAIL ROOST DR
CITY-ST-ZIP MIAMI FL

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/01 800-334-9282, x. 1268

Date

Daytime Phone #

CR2E034 (10/00)

DIRECTORS AND OFFICERS OF VOYAGER
PROPERTY AND CASUALTY INSURANCE COMPANY

STATE OF FLORIDA

P14630
8/2/60

Director and Senior Vice President.....P. Bruce Camacho
Director.....Floyd G. Denison
Senior Vice President.....R. Kevin Klotz
Director and Secretary.....Arthur W. Heggen
Director.....Michael T. Ray
Treasurer.....Enrique L. Castelo

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

Chairman of the Board and Chief Executive Officer.....Edwin L. Harper
Director and Senior Vice President.....Bernard C. Unterreiner

Address for above directors and officers is: 260 Interstate North Circle, N.W., Atlanta, GA 30339

Director.....Darrell J. Gambero
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 and Assistant Secretary.....Mark A. Cooper
Vice President.....Resa J. Dunkin
Vice President.....Gregory Egbert
Vice President.....G. Gano Harris
Vice President.....David E. Huguelet
Vice President.....John A. Keck
Vice President.....David P. May
Vice President.....Ronald W. Willis

Address for above officers is: 801 Cherry St., Fort Worth, Texas 76102