


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2006 8:00 am
Secretary of State

01-23-2006 90043 035 ***150.00

DOCUMENT # P15063			
1. Entity Name KANAWHA INSURANCE COMPANY			
Principal Place of Business 210 SOUTH WHITE STREET LANCASTER, SC 29720		Mailing Address P O BOX 610 LANCASTER, SC 29721 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JOHNSON, STANLEY D. 210 SOUTH WHITE STREET LANCASTER, SC <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Stanley D. Johnson 210 South White Street Lancaster, SC 29720
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MATTHEWS, ROBERT E 210 S WHITE ST LANCASTER, SC 29720 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS PASKOFF, DEBBIE R 210 SOUTH WHITE ST LANCASTER, SC 29720 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & COO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition R. Dale Vaughan 210 South White Street Lancaster, SC 29720
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Robert E. Matthews</u>		Date: <u>1-16-06</u> Daytime Phone #: <u>800-635-4292</u>	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

ATTACHMENT

60004866
#P15063

Kanawha Insurance Company

Officers

Stanley D. Johnson
Chairman of the Board and CEO

210 South White Street
Lancaster, South Carolina 29720

R. Dale Vaughan
President and Chief Operating Officer

210 South White Street
Lancaster, South Carolina 29720

Robert E. Matthews
Executive Vice President, CFO & Treasurer

210 South White Street
Lancaster, South Carolina 29720

Scott D. MacEwen
Vice President

210 South White Street
Lancaster, South Carolina 29720

Norman E. Hill
Executive Vice President and Chief Actuary

210 South White Street
Lancaster, South Carolina 29720

James E. Nelson
General Counsel and Secretary

210 South White Street
Lancaster, South Carolina 29720

Appointed Officers (Signatory Purposes)

Debbie R. Paskoff
Assistant Secretary
2nd Vice President

210 South White Street
Lancaster, South Carolina 29720

Kenneth K. Kendall
Assist Secretary
Vice President Regulatory Affairs

210 South White Street
Lancaster, South Carolina 29720

Frances S. Griggs
2nd Vice President
Corporate Affairs and Assistant Counsel
Assistant Secretary

210 South White Street
Lancaster, South Carolina 29720

ATTACHMENT

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Kanawha Insurance Company

Directors

Kenneth U. Kuk
210 South White Street
Lancaster, South Carolina 29720

Scott H. DeLong
210 South White Street
Lancaster, South Carolina 29720

Stanley D. Johnson
210 South White Street
Lancaster, South Carolina 29720

Norm Hill
210 South White Street
Lancaster, South Carolina 29720

R. Dale Vaughan
210 South White Street
Lancaster, South Carolina 29720