FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2: 13

DOCUMENT # P20707 (6)

1. Corporation Name

ROYAL SPECIAL RISKS INSURANCE COMPANY

Principal Place of Business	Mailing Address
9300 ARROWPOINT BLVD. P. O. BOX 1000 CHARLOTTE NC 28201 US	9300 ARROWPOINT BLVD. P. O. BOX 1000 CHARLOTTE NC 28201 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 08/30/1988
3a. Date of Last Report: 04/14/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24; Country — 25; Zip — 29; Country — 30

4. FEI Number: 06-1125462 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

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

9. Name and Address of Current Registered Agent

THE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32399

10. Name and Address of New Registered Agent

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CO	1.1 TITLE	☐ Change ☐ Addition
NAME	MASTERS, LAURANCE E	1.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	1.4 CITY-ST-ZIP	
TITLE	CPC	2.1 TITLE	☐ Change ☐ Addition
NAME	MENDELSOHN, ROBERT V	2.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	2.4 CITY-ST-ZIP	
TITLE	CS	3.1 TITLE	☐ Change ☐ Addition
NAME	WHEELER, JOYCE W.	3.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	WATT, WILLIAM G.	4.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	4.4 CITY-ST-ZIP	
TITLE	C	5.1 TITLE	☐ Change ☐ Addition
NAME	PRESTOPINO, FRANK J.	5.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	BUSHEY, GERALD B	6.2 NAME	
STREET ADDRESS	9300 ARROWPOINT BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	6.4 CITY-ST-ZIP	

Please see the attached for a complete listing of officers and directors.

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: Joyce W. Wheeler, Corporate Secretary Joyce W. Wheeler 01/25/95 704/522-2739
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0300014 FP

As of: 01/24/1995

Directors and Officers
Royal Special Risks Insurance Company

DIRECTORS:

Robert Victor Mendelsohn	Chairman
Terry Broderick	Director
Alan Edward Kaliski	Director
James David McDonald	Director
Elizabeth Jane McLaughlin	Director
Frank James Prestopino	Director
Charles Ronald Riley	Director
Larry Gene Simmons	Director
Joyce Wethington Wheeler	Director

OFFICERS:

Robert Victor Mendelsohn	President and Chief Executive Officer
James F. Noonan	Chief Investment Officer
Gerald Blair Bushey	Vice President
Elizabeth Jane McLaughlin	Vice President
Archibald James Whyte, Jr.	Vice President
Joyce Wethington Wheeler	Corporate Secretary
Frank James Prestopino	Comptroller
Alan Edward Kaliski	Appointed Actuary