

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

1-2

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1996**



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

**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

3. Date Incorporated or Qualified  
**08/30/1988**

3a. Date of Last Report  
**03/08/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE INSURANCE COMMISSIONER  
CAPITOL BUILDING  
TALLAHASSEE FL 32399**

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  
MASTERS, LAURANCE E  
9300 ARROWPOINT BLVD.  
CHARLOTTE NC**

☒ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

**CPC  
MENDELSON, ROBERT V  
9300 ARROWPOINT BLVD.  
CHARLOTTE NC**

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

**CS  
WHEELER, JOYCE W.  
9300 ARROWPOINT BLVD.  
CHARLOTTE NC**

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

**D  
WATT, WILLIAM G.  
9300 ARROWPOINT BLVD.  
CHARLOTTE NC**

☒ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

**C  
PRESTOPINO, FRANK J.  
9300 ARROWPOINT BLVD.  
CHARLOTTE NC**

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

**V  
BUSHEY, GERALD B  
9300 ARROWPOINT BLVD.  
CHARLOTTE NC**

☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

**700001792877  
-04/24/96--01057--095  
\*\*\*1400.00**

22  
4.24

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 637, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:**

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**03/27/96**  
Date

**704/522-2739**  
Daytime Phone

CR2E034 (12/95)

03/26/1996

**Directors and Officers  
Royal Special Risks Insurance Company**

**DIRECTORS:**

Robert Victor Mendelsohn	Chairman
Terry Broderick	Director
James F. Noonan	Director
Frank James Prestopino	Director
Charles Ronald Riley	Director
Larry Gene Simmons	Director
Paul H. Stewman	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
Linda Y. Pettigrew	Assistant Corporate Secretary