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ORPORATION ANNUAL REPORT



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT #

(6)

FILED Mar 21 1997 8:00am Secretary of State

1. Corporation Name ROYAL SPECIAL RISKS INSURANCE COMPANY Principal Place of Business 8300 ARROWPOINT BLVD. P. O. BOX 1000 CHARLOTTE NC 28201 IS						
S		U\$		3. Date Incorporated or Qualified 08/30/1988	3a. Date of La 04/24/19	
Principal Pla	icc of Business	2a. Maning Address		4. FEI Number 06-1125462		Applied For
Suite, Apt. #	t, 6°C	Suite, Apt. #, etc		Certificate of Status Desired	\$8.7	Not Applicable 5 Additional
an en e		27		6. Certificate of Status Desired	Fee	Required
City & State		City & State		Election Campaign Financing Trust Fund Contribution		00 May Be led to Fees
Z (-	Country	Zip	Country	8. This corporation has liability for i	ntangible tax und	
	25	29	30		Yes No	
THE	9. Name and Address of Current INSURANCE COMMISSIONER	t Hegisterea Agent	81 Name	10. Name and Address of New Re	gistered Agent	
	MITOL BUILDING					
	LAHASSEE FL 32399		82 Street Ad	Idress (P.O. Box Number is Not Acceptab	ole)	
			83			
			84 City		— 85 4	Ip Code
agent Lan	i lumitar with, and accept the obliga	ilions of, Section 607.0505, F	authorized by the corpor lorida Statutes.	propration submits this statement for the pration's board of directors. I hereby accept	ot the appointment	as registered
Agent Lan	or Lumit at with, and accept the obliga- eractive types of the entires of regeneral ages OFFICERS AND CPC	alions of, Section 607.0505, F eractive dag Jacoble (NO DIDRECTORS	iorida Statutes. IE: Registered Agent signature rec 13.		DATE CERS AND DIRECT	ORS IN 12
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Joyce W. Wheeler

704/522-2739

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Dayton Phone 6

Directors and Officers Royal Special Risks Insurance Company

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Robert Victor Mendelsohn Chairman Terry Broderick Director Joseph F. Fisher Director James F. Noonan Director Frank James Prestopino Director Director Charles Ronald Riley Larry Gene Simmons Director Director Paul H. Stewman Joyce Wethington Wheeler Director

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Robert Victor Mendelsohn

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Corporate Secretary
Comptroller
Appointed Actuary
Assistant Corporate Secretary