2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 05, 2000 8:00 am Secretary of State **DOCUMENT # P22064** 1. Entity Name AUDUBON INSURANCE COMPANY 04-05-2000 90102 035 ***150.00 Principal Place of Business Mailing Address 4150 SOUTH SHERWOOD FOREST BLVD. 4150 SOUTH SHERWOOD FOREST BLVD. BATON ROUGE LA 70816-4368 BATON ROUGE LA 70816-4368 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 72-0417091 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code FI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12, TITLE Change ☐ Addition PD Delete TITLE NAME NAME ALLIGOOD, D.W. STREET ADDRESS STREET ADDRESS 4150 S SHERWOOD FOREST CITY-ST-ZIP CITY-ST-ZIP BATON ROUGE LA Change Addition TITLE Delete TITLE NAME CERAMI, JOHN A STREET ADDRESS STREET ADDRESS 4150 S SHERWOOD FOREST CITY-ST-ZIP CITY-ST-ZIP **BATON ROUGE LA** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME BROUSSARD, C.J. STREET ADDRESS STREET ADDRESS 4150 SO. SHERWOOD FOREST BLVD CITY-ST-ZIP CITY-ST-ZIP BATON ROUGE LA ☐ Addition □ Change ☐ Delete TITLE TITLE NAME NAME NORMAND, EARL J. STREET ADDRESS STREET ADDRESS 4150 S SHERWOOD FOREST CITY-ST-ZIP CITY-ST-ZIP **BATON ROUGE LA** ☐ Delete TITLE [7] Change Addition TITLE AS MAME NAME TUCK, ELIZABETH M. STREET ADDRESS STREET ADDRESS 70 PINE STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** ☐ Change Addition Delete TITLE TITLE NAME NAME HUBBARD, ROBERT P. STREET ADDRESS STREET ADDRESS 4150 S SHERWOOD FOREST CITY-ST-ZIP CITY-ST-ZIP BATON ROUGE LA

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Earl J. Normand, Treasurer

SIGNATURE: