

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 FEB 28 PM 3: 35

DOCUMENT # P22633

(2)

1. Corporation Name

WINDSOR INSURANCE COMPANY

Principal Place of Business

**1300 PARKWOOD CIRCLE, SUITE #100
P.O. BOX 10000
ATLANTA GA 30340**

Mailing Address

**1300 PARKWOOD CIRCLE, SUITE #100
P.O. BOX 10000
ATLANTA GA 30340**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/19/1989

3a. Date of Last Report

04/18/1994

4. FEI Number

58-1806189

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301**

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

PD
KRAUSE, MICHAEL DAVID
1300 PARKWOOD CIRCLE
ATLANTA GA

VD
MULLEN, JOHN WILSON
1300 PARKWOOD CIRCLE
ATLANTA GA

AVT
BROOKS, J. THOMAS
1300 PARKWOOD CIRCLE
ATLANTA GA

VSD
NEFF, THOMAS SUMNER
1300 PARKWOOD CIRCLE
ATLANTA GA

V
WASHBURN, MAURICE F.
1300 PARKWOOD CIRCLE
ATLANTA GA

V
HAYES, GEORGE H.
1300 PARKWOOD CIRCLE
ATLANTA GA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. Thomas Brooks, Treasurer, 2/21/95, (404) 951-5599

Date

Signature Page 1

Windsor Insurance Company
Officers & Directors Listing

P, C-O-B, D
Krause, Michael David
1300 Parkwood Circle,
Atlanta, GA 30339

S-V, D
Mullen, John W.
1300 Parkwood Circle
Atlanta, GA 30339

V, S, D
Neff, Thomas S.
1300 Parkwood Circle
Atlanta, GA 30339

V
Hayes, George H.
1300 Parkwood Circle
Atlanta, GA 30339

A-V
Bonner, Kristin M.
1300 Parkwood Circle
Atlanta, GA 30339

A-V
Donmoyer, Philip C.
1300 Parkwood Circle
Atlanta, Georgia 30339

A-V
Eckman, Lynne F.
1300 Parkwood Circle
Atlanta, Georgia 30339

A-V
Hinkle, Larry W.
1300 Parkwood Circle
Atlanta, Georgia 30339

E-V, D
Stevens, Edward Booth
1300 Parwood Circle
Atlanta, Georgia 30339

A-V, T
Brooks, J. Thomas
1300 Parkwood Circle
Atlanta, Georgia 30339

S-V
Washburne, Maurice F.
1300 Parkwood Circle
Atlanta, Georgia 30339

V
Jensen, Patricia A.
1300 Parkwood Circle
Atlanta, GA 30339

V
Perry, Linda A.
1300 Parkwood Circle
Atlanta, GA 30339

V
Piper, David B.
1300 Parkwood Circle
Atlanta, Georgia 30339

V
Price, Kenneth N.
1300 Parkwood Circle
Atlanta, Georgia 30339

A-V, A-S
Vessels, Herbert S.
1300 Parkwood Circle
Atlanta, Georgia 30339

Windsor Insurance Company
Officers & Directors List (Continued)

A-V

Inglett, Terry C.
1300 Parkwood Circle
Atlanta, Georgia 30339

V

Spilman, Elizabeth C.
1300 Parkwood Circle
Atlanta, Georgia 30339

A-S

Meyers, Pamela S.
One East Fourth Street
Cincinnati, Ohio 45202

A-T, D

Amory, Robert F.
One East Fourth Street
Cincinnati, Ohio 45202

D

Hahl, Neil M.
One East Fourth Street
Cincinnati, Ohio 45202

S, V, D

Olson, Robert W.
One East Fourth Street
Cincinnati, Ohio 45202

A-V

Reese, Sarah A.
1300 Parkwood Circle
Atlanta, Georgia 30339

A-S, V

Carlson, Robert A.
One East Fourth Street
Cincinnati, Ohio 45202

A-T

Gill, Robert E.
One East Fourth Street
Cincinnati, Ohio 45202

D

Hoover, John D.
One East Fourth Street
Cincinnati, Ohio 45202