

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 OCT 25 AM 10:19

DOCUMENT # **P29354**

1. Corporation Name

GUARANTY NATIONAL INSURANCE COMPANY

Principal Place of Business

9800 S. MERIDIAN BLVD
ENGLEWOOD CO 80112
US

Mailing Address

9300 ARROWPOINT BLVD.
CHARLOTTE NC 28273
US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

05/16/1990

5. FEI Number

84-0638259

Applicable

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 01

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
DC	POULIOT, JAMES R	9800 S. MERIDIAN BLVD	ENGLEWOOD CO
VCFO	PAUTLER, MICHAEL L.	9 FARM SPRINGS RD	FARMINGTON CT 06032
S	SPITZER, JUDY S.	9 FARM SPRINGS DR	FARMINGTON CT 06032
	SEE ATTACHED LIST		400004657934--4 -10/29/01--01094--004 ****750.00 ****750.00

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Deborah D. Skipper
REGISTERED AGENT MUST SIGN

Deborah D. Skipper
Asst. Secretary

Date 10-19-01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Peter M. Vinci
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter M. Vinci, VP/Controller

10/12/01

704-522-2899

Date

Daytime Phone #

CR2E040 (9/01)

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Directors, Officers Report

Guaranty National Insurance Company as of Saturday, June 30, 2001 Wednesday, July 25, 2001

DIRECTORS

Terry Broderick	Chairman
Joseph F. Fisher	Director
Ernest C. Frohboese	Director
Stephen M. Mulready	Director
James R. Pouliot	Director
Paul H. Stewman	Director
John Tighe	Director
Joyce W. Wheeler	Director

OFFICERS

Terry Broderick	President and Chief Executive Officer
James R. Pouliot	Chief Operating Officer of Personal Insurance
Paul H. Stewman	Executive Vice President
Joseph F. Fisher	Senior Vice President and Chief Financial Officer
Ernest C. Frohboese	Senior Vice President and Chief Investment Officer
Michael J. McGinley	Senior Vice President and Chief Claim Officer
Stephen M. Mulready	Senior Vice President
John Tighe	Senior Vice President
Joyce W. Wheeler	Senior Vice President, Chief Corporate Officer and General Counsel
James G. Williams, III	Senior Vice President and Chief Information Officer
John W. Bartlett	Vice President
Sean A. Beatty	Vice President and Finance Officer
Peter J. Brown, III	Vice President
Bruce A. Bunner	Vice President
Dennis W. Cahill	Vice President
Douglas M. Campbell	Vice President
William A. Dickson, Jr.	Vice President
James A. Dixon	Vice President
John T. Dummmler	Vice President
Donn Eaton	Vice President
Terry K. Feltner	Vice President
Gary R. Garcia	Vice President
David K. Graham	Vice President and Chief Reinsurance Officer
Richard D. Harris	Vice President and Administration Officer
Andrew F. Jacobson	Vice President

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Dan Keddie	Vice President
Susan C. Kesselman	Vice President
Jeffrey M. Klein	Vice President
Laura S. Lawrence	Vice President
John J. Limpert	Vice President and Chief Actuary
Gregory G. Locher	Vice President
Gregory J. Madson	Vice President
Elizabeth J. McLaughlin	Vice President
Thomas McMahon	Vice President
William T. Meisen	Vice President
Joseph J. Mistretta	Vice President
Joseph J. Monteleone	Vice President
Rick J. Morgan	Vice President
Ronald E. Murtlow	Vice President
James Nestheide	Vice President
David North	Vice President
John Pizetoski	Vice President
Vincent M. Pugliese	Vice President
Marvin L. Quinn	Vice President
Jack Reddy	Vice President
Daniel A. Reppert	Vice President
Donald L. Rinkert	Vice President
Stephen A. Rozich	Vice President
Robert D. Schultz	Vice President
Dan C. Schuster	Vice President
Charles K. Schuver	Vice President
David D. Shumway	Vice President
Brian C. Stahl	Vice President
Roy Vega	Vice President
Gregory M. Vezzosi	Vice President and Chief Underwriting Officer
Peter M. Vinci	Vice President and Controller
Thomas G. Walsh	Vice President and Financial Information Systems Executive
Stephen H. Ward	Vice President
Robert D. Wilkes	Vice President
Gwyn Fuller	Treasurer
Susan Pachapa	Tax Officer
Judy S. Spitzer	Corporate Secretary
Shelly J. Hengsteler	Assistant Treasurer
Linda Y. Pettigrew	Assistant Corporate Secretary