FOR PROFIT CORPORATION

. . UNIFORM BUSINESS REPORT (UDR) FILED DOCUMENT # P29354 02 JUL - 1 PM 3: 36 **Guaranty National Insurance Company** SECRETARY OF STATE DO NOT WRITE IN THIS SPACE. 2. Principal Place of Business 9300 Arrowpoint Blvd. 3. Mailing Address 9300 Arrowpoint Blvd Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Charlotte, NC 4. FEI Number Applied For Charlotte, NC 84-0638259 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 28201 US 28201 US 7. Name and Address of Current Registered Agent Corporation Service Company DO NOT WRITE IN THIS SPACE Zip Codn: 32301 Tallahassee 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 Sprature, typed or printed name of registered agent and isla if applicable. (NOTE: Registered Agent signature required when re-January 1 - May 1 Fee Is \$150.00 After May 1, Fee Is \$550.00 Amended UBR is \$61.25 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State OFFICERS AND DIRECTORS President/Chairman TITLE Terry Broderick 9300 Arrowpoint Blvd. NAME NAME STREET ADDRESS STREET ADORESS Charlotte, NC 28273 City-\$1-DP CITY-ST-ZIP TITLE TITLE NAME Joseph F. Fisher NAME STREET ADDRESS STREET ADDRESS 9300 Arrowpoint Blyd. Charlotte, NC 28273 CITY-ST-ZIP C:TY-S7-71P TITLE IIILE NAME Ernest C. Frohboese 9300 Arrowpoint Blvd. Charlotte, NC28273 STREET ADDRESS STREET ACCRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE IN THIS SPACE Stephen M. Mulready 9300 Arrowpoint Blvd. NAME STREET ADDRESS STREET ADDRESS Charlotte, NC 28273 CITY-ST-ZIP CITY-ST-ZIP Exec VPD Paul H. Stewman MLE TIPLE NUME MAME STREET ADDRESS 9300 Arrowpoint Blvd. STREET ADDRESS CITY-ST-ZIP Charlotte, NC 28273 CITY-ST-ZIP DSVP Joyce W. Wheeler ₽g¥ THEF NAME MALK STREET ADDRESS

13. I hereby certify that the information supplied with this litting 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 cath; 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 on an CITY-ST-ZIP

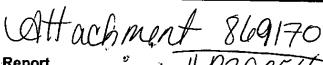
STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

9300 Arrowpoint Blvd

7/2/02



Directors, Officers Report

Guaranty National Insurance Company as of Sunday, March 31, 2002 Monday, April 22, 2002

DIRECTORS

Terry Broderick Joseph F. Fisher Ernest C. Frohboese Stephen M. Mulready Daniel A. Reppert Paul H. Stewman John Tighe Joyce W. Wheeler

Chairman Director Director Director Director Director Director Director

OFFICERS

Terry Broderick

Paul H. Stewman

Joseph F. Fisher Ernest C. Frohboese

Michael J. McGinley

Stephen M. Mulready Daniel A. Reppert

John Tighe

Joyce W. Wheeler

James G. Williams, III

John W. Bartlett

Sean A. Beatty

Peter J. Brown, III Dennis W. Cahill

Douglas M. Campbell James A. Dixon

John T. Dummler Donn Eaton Gary R. Garcia

David K. Graham Richard D. Harris

Andrew F. Jacobson Dan Keddie Susan C. Kesselman

President and Chief Executive Officer

Executive Vice President

Senior Vice President and Chief Financial Officer Senior Vice President and Chief Investment Officer Senior Vice President and Chief Claim Officer

Senior Vice President Senior Vice President Senior Vice President

Senior Vice President, Chief Corporate Officer and General Counsel

Senior Vice President and Chief Information Officer

Vice President

Vice President and Finance Officer

Vice President Vice President Vice President Vice President Vice President Vice President Vice President

Vice President and Chief Reinsurance Officer Vice President and Administration Officer

Vice President Vice President

Vice President

Jeffrey M. Klein Laura S. Lawrence

Vice President Vice President

John J. Limpert

Vice President and Chief Actuary

Gregory G. Locher Gregory J. Madson Elizabeth J. McLaughlin Thomas McMahon William T. Meisen

Vice President Vice President Vice President Vice President Vice President

Joseph J. Mistretta Joseph J. Monteleone Rick J. Morgan Ronald E. Murtlow James Nestheide David North

Vice President Vice President

John Pizetoski Vincent M. Pugliese Marvin L. Quinn Jack Reddy Donald L. Rinkert Stephen A. Rozich Robert D. Schultz Dan C. Schuster Charles K. Schuver David D. Shumway

Vice President Vice President Vice President Vice President Vice President Vice President Vice President

Vice President

Brian C. Stahl Roy Vega Gregory M. Vezzosi

Vice President Vice President Vice President and Chief Underwriting Officer

Peter M. Vinci Thomas G. Walsh

Vice President and Controller

Stephen H. Ward

Vice President and Financial Information Systems Executive Vice President

Robert D. Wilkes Gwyn Fuller Susan Pachapa Judy S. Spitzer Shelly J. Hengsteler

Vice President Treasurer Tax Officer Corporate Secretary

Linda Y. Pettigrew

Assistant Treasurer Assistant Corporate Secretary