

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 3:33

DOCUMENT # P40724 (7)

1. Corporation Name

NORTH AMERICAN INSURANCE COMPANY

Principal Place of Business

POST OFFICE BOX 44160
MADISON WI 53744-4160

Mailing Address

POST OFFICE BOX 44160
MADISON WI 53744-4160

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/30/1992

3a. Date of Last Report

01/25/1994

4. FEI Number

39-1052096

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.

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BLDG.
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 fee if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

BENNETT, ERIN L.
9475 DEERCO RD.
TIMONIUM MD

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

GIERHART, ROGER L.
44 EAST MIFFLIN ST.
MADISON WI

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

JESSE, FRANKLIN C.
33 SOUTH SIXTH ST.
MINNEAPOLIS MN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

LEHMAN, NANCY O.
704 MAIN ST.
LAKE GENEVA WI

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

MELTZER, IRA J
244 MORRIS AVE
UNION NJ

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D

WESTERVELT, WILLIAM J.
125 WEST ST
ANNAPOLIS MD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

WESTERVELT, William J.
not a director - resigned

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)(g), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joseph L. Bauer Joseph L. Bauer v.p./treasurer

1-17-95

608-246-1600

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

(Telephone Number)

FLORIDA CORPORATION ANNUAL REPORT

#13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONAL DIRECTORS ARE:

Officers/Directors 1-7 have the same address of:

150 E. Gilman Street, #3000
Madison, WI 53703

1. C/D Robert R. Lehman
2. P/D Gerald A. Stewart
3. V/T Joseph L. Bauer
4. S Andrea J. Dlugos
5. V Daniel G. Franklin
6. V Daniel P. Millin
7. V Edward G. Sheffield
8. D Ronald J. Wilson
9475 Deereco Road, Suite 300
Timonium, MD 21093

DIRECTORS WHO HAVE RESIGNED AND NO LONGER ARE ON THE BOARD:

David W. Westervelt
William J. Westervelt, Jr.