

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90377 043 ***150.00

DOCUMENT # P96000044508
1. Entity Name
OrionAuto General Agency, Inc.

637208

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 9300 Arrowpoint Blvd. <small>Suite, Apt. #, etc.</small>		3. Mailing Address P. O. Box 1000 <small>Suite, Apt. #, etc.</small>		4. FEI Number 59-3391851		Applied For <input type="checkbox"/> Not Applicable	
City & State Charlotte, NC		City & State Charlotte, NC		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip 28273	Country US	Zip 28273	Country US				

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street

City
Tallahassee **FL** Zip Code
32301

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 _____ DATE _____
(NOTE: Registered Agent signature required when changing.)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so **January 1 - May 1: Fee is \$150.00**
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP	see attached list	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
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CR2E034B (12/01)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Judy S. Spitzer Judy S. Spitzer 04/08/2002 704/522-2841
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACH # P96000044508/637208

Directors, Officers Report

OrionAuto General Agency, Inc.

Tuesday, April 09, 2002

DIRECTORS

Terry Broderick Chairman
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Joseph F. Fisher Director
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Daniel A. Reppert Director
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Joyce W. Wheeler Director
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

OFFICERS

Daniel A. Reppert President
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Joseph F. Fisher Senior Vice President and Chief Financial Officer
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Ernest C. Frohboese Senior Vice President and Chief Investment Officer
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273

Gregory J. Madson Senior Vice President
Primary Address: 1224 Dming Way
Madison, WI 53717

Joyce W. Wheeler Senior Vice President and Chief Corporate Officer
Primary Address: 9300 Arrowpoint Blvd.
Charlotte, NC 28273-8135

Robert D. Wilkes Senior Vice President
Primary Address: 9800 South Meridian Boulevard
Englewood, CO 80112

Marvin L. Quinn Vice President
Primary Address: 1107 Parkway Drive
Goldsboro, NC 27533

Rick Riddle Vice President
Primary Address: None given

William H. Schuelke Vice President
Primary Address: 1107 Parkway Drive

ATTACH # P96000044508/637208

OrionAuto General Agency, Inc.

Goldsboro, NC 27533

Peter M. Vinci

Vice President and Controller

Primary Address:

9300 Arrowpoint Boulevard
Charlotte, NC 28273

Gwyn Fuller

Treasurer

Primary Address:

9300 Arrowpoint Blvd.
Charlotte, NC 28273

Judy S. Spitzer

Corporate Secretary

Primary Address:

9300 Arrowpoint Boulevard
Charlotte, NC 28273 Mecklenburg

Shelly J. Hengsteler

Assistant Treasurer

Primary Address:

9800 South Meridian Boulevard
Englewood, CO 80112