

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 817530

**Entity Name:** INTEGON PREFERRED INSURANCE COMPANY**Current Principal Place of Business:**5630 UNIVERSITY PARKWAY  
WINSTON-SALEM, NC 27105**Current Mailing Address:**PO BOX 3199  
WINSTON-SALEM, NC 27102 US**FEI Number:** 06-0910450**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
FL DEPARTMENT OF FINANCIAL SERVICES  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 US*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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	T
Name	RENDALL, PETER A
Address	59 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

Title	AS
Name	MARSH, LORI
Address	5630 UNIVERSITY PARKWAY
City-State-Zip:	WINSTON-SALEM NC 27105

Title	S, DIRECTOR
Name	WEISSMANN, JEFFREY A
Address	59 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

Title	D, CFO
Name	WEINER, MICHAEL H
Address	59 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

Title	D, PRESIDENT
Name	KARFUNKEL, BARRY S
Address	59 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

Title	VP
Name	BOLAR, DONALD J
Address	5630 UNIVERSITY PARKWAY
City-State-Zip:	WINSTON-SALEM NC 27105

Title	VP
Name	CASTELLANO, BERTA A
Address	5630 UNIVERSITY PARKWAY
City-State-Zip:	WINSTON-SALEM NC 27105

Title	VP
Name	HALL, GEORGE H JR.
Address	5630 UNIVERSITY PARKWAY
City-State-Zip:	WINSTON-SALEM NC 27105

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

**SIGNATURE:** LORI MARSH**ASSISTANT SECRETARY** 04/28/2016\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date