

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000003016

**FILED**  
**Apr 22, 2014**  
**Secretary of State**  
**CC3717172039**

**Entity Name:** NATIONAL GENERAL ASSURANCE COMPANY

**Current Principal Place of Business:**

500 WEST FIFTH STREET  
WINSTON-SALEM, NC 27101

**Current Mailing Address:**

PO BOX 3199  
WINSTON-SALEM, NC 27102 US

**FEI Number:** 43-1301482

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
FL OIR  
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 S, D  
Name WEISSMANN, JEFFREY A  
Address 59 MAIDEN LANE  
City-State-Zip: NEW YORK NY 10038

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

Title D, P  
Name STORMS, BYRON W  
Address 500 WEST FIFTH STREET  
City-State-Zip: WINSTON SALEM NC 27101

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

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

Title VP, DIRECTOR  
Name BOLAR, DONALD J  
Address 500 WEST FIFTH STREET  
City-State-Zip: WINSTON-SALEM NC 27101

Title VP  
Name CASTELLANO, BERTA A  
Address 500 WEST FIFTH STREET  
City-State-Zip: WINSTON-SALEM NC 27101

Title VP  
Name HALL, GEORGE H JR.  
Address 500 WEST FIFTH STREET  
City-State-Zip: WINSTON-SALEM NC 27101

**Continues on page 2**

*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:** GEORGE H. HALL, JR.

**VICE PRESIDENT**

**04/22/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BOONE, REBECCA  
Address 500 WEST FIFTH STREET  
City-State-Zip: WINSTON-SALEM NC 27101

Title DIRECTOR  
Name MCGHEE, GREG  
Address 500 WEST FIFTH STREET  
City-State-Zip: WINSTON-SALEM NC 27101

Title DIRECTOR  
Name SCHOCK, BRAD  
Address 500 WEST FIFTH STREET  
City-State-Zip: WINSTON-SALEM NC 27101

Title DIRECTOR  
Name BROOKS, CHRISTOPHER  
Address 500 WEST FIFTH STREET  
City-State-Zip: WINSTON-SALEM NC 27101

Title VP  
Name GRIFFITH, BRYAN  
Address 500 WEST FIFTH STREET  
City-State-Zip: WINSTON-SALEM NC 27101