

No. C 97480

Due no later than Jan 31, 2001

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable
UNITED CAPITOL MANAGERS, INC.400 PERIMETER CENTER TERR
STE. 340
ATLANTA, GA 303462. Registered Agent and Office **NO PO BOX**CORPORATE SERVICES, INC.
911 WEST IDAHO

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office heldNameStreet or P.O. AddressCityStateZip*Please see attached.*

5. Organized Under the Laws of:

DELAWARE
C 97480

6.

Signature

Name (Typed or
Printed)*Debbie L. Siler**Debbie L. Siler*

Date

Title:

~~X~~ *File**2/15/01**Office Administrator
Reg. Compliance*

Issued 11/01/2000

Do Not Tape or Staple

UNITED CAPITOL INSURANCE COMPANY

DIRECTORS:

Harry W. Rhulen
Joseph P. Loughlin
Mark Mishler
Richard Seyffarth

OFFICERS:

Harry Rhulen – CEO
Mark Mishler – President
Joseph Loughlin – Secretary
Patrick Kenny – Sr. VP & Treasurer
Gerard Hartwick – VP Reinsurance
Donald Fischer – VP
Kathleen Dufraine – VP
Richard Powers – VP Claims

ADDRESS:

UCIC
9000 Central Park West, NE, Suite 400
Atlanta, GA 30328

Phone: 770-677-0330
Fax: 770-399-4300

CONTACT:

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