

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 803348

1. Entity Name

INSURANCE COMPANY OF NORTH AMERICA

FILED
Feb 13, 2001 8:00 am
Secretary of State

02-13-2001 90588 036 ***150.00

Principal Place of Business TWO LIBERTY PLACE 1601 CHESTNUT ST., % HARRY E. HOLT PHILADELPHIA PA 19103	Mailing Address TWO LIBERTY PLACE 1601 CHESTNUT ST., % HARRY E. HOLT PHILADELPHIA PA 19103 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc. TL35P		Suite, Apt. #, etc. TL35P	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 23-0723970		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent STATE INSURANCE COMMISSIONER CAPITOL BLDG. TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP REDING, DENNIS B TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA PA 19103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CASSIDY, JEFFREY S TWO LIBERTY PLACE, 1601 CHESTNUT ST PHILADELPHIA PA 19103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CURCIO, WILLIAM E TWO LIBERTY PLACE, 1601 CHESTNUT ST PHILADELPHIA PA 19103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MULLIGAN, GEORGE D TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA PA 19103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DOWD, BRIAN E TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA PA 19103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ENGEL, JAMES D TWO LIBERTY PLACE 1601 CHESTNUT ST PHILADELPHIA PA 19103 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George D. Mulligan, Secretary, 2/9/01

Date

215-640-2907

Daytime Phone #

CR2E034 (10/00)

#803348
716015

John S. Edac V
1601 Chestnut Street
Philadelphia, PA 19103

Francis J. Mc Namee V
1601 Chestnut Street
Philadelphia, PA 19103

G. Kent Miller V
1601 Chestnut Street
Philadelphia, PA 19103

Peter C. O'Connor V
1601 Chestnut Street
Philadelphia, PA 19103

William M. Siegle V
1601 Chestnut Street
Philadelphia, PA 19103

Victor P. Di Felice V
1601 Chestnut Street
Philadelphia, PA 19103

John S. Edmonds V
1601 Chestnut Street
Philadelphia, PA 19103

Kenneth R. Garrett V
1601 Chestnut Street
Philadelphia, PA 19103

Annmarie T. Hagan V
1601 Chestnut Street
Philadelphia, PA 19103

William Jungreis V
1601 Chestnut Street
Philadelphia, PA 19103

William J. Kautter, Jr. V
Six Concourse Parkway
Suite 2500
Atlanta, GA 30328

Michael A. McClelland V
1601 Chestnut Street
Philadelphia, PA 19103

Ed. K. Ota, Jr. V
1601 Chestnut Street
Philadelphia, PA 19103

Joseph Stagliano V
1601 Chestnut Street
Philadelphia, PA 19103

Leslie H. Yesner V
1601 Chestnut Street
Philadelphia, PA 19103

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#12. Additions/Changes to Officers and Directors in 11

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Jeffrey S. Cassidy D/V
1601 Chestnut Street
Philadelphia, PA 19103

William N. Curcio D/V
1601 Chestnut Street
Philadelphia, PA 19103

James D. Engel D/V
1601 Chestnut Street
Philadelphia, PA 19103

Richard C. Franklin D/V
1601 Chestnut Street
Philadelphia, PA 19103

Robert J. Gaffney D/V
1601 Chestnut Street
Philadelphia, PA 19103

Richard T. Gieryn, Jr. D/V
1601 Chestnut Street
Philadelphia, PA 19103

Steven E. Math D/V
1601 Chestnut Street
Philadelphia, PA 19103

F. Marshall Turner, II D/V
1601 Chestnut Street
Philadelphia, PA 19103

Marc D. Vivori D/V
Chattahoochee Corners at
River Green
4550 Building, Suite 220
Duluth, GA 30096

Mark E. Bender V
Chattahoochee Corners at
River Green
4550 Building, Suite 220
Duluth, GA 30096

Samuel Beck Cupp, Jr. V
1601 Chestnut Street
Philadelphia, PA 19103