2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2000 8:00 am Secretary of State DOCUMENT # 810550 PUBLIC SERVICE MUTUAL INSURANCE COMPANY 05-05-2000 90049 038 ***150.00 Principal Place of Business Mailing Address ONE PARK AVENUE ONE PARK AVENUE NEW YORK NY 10016 NEW YORK NY 10016-5802 US 2. Principal Place of Business 3. Mailing Address One Park Avenue <u>One Park_Avenue</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 13-1188550 New York, New York New York, New York Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 1001695802 New York 10016 New York 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name_ INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL Zip Code City FL 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 . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition Delete TITLE TITLE PECKMAN, MILTON NAME NAME STREET ADDRESS STREET ADDRESS ONE PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10016-5802 ☐ Change ☐ Addition ☐ Delete TITLE TITLE GOODMAN, ANITA NAME NAME STREET ADDRESS STREET ADDRESS 46 CROSSHILL RD CITY-ST-ZIP CITY-ST-ZIP HARTSDALE NY ☐ Addition Change ☐ Delete TITLE TITLE FURGATCH, ANDREW L NAME NAME ONE PARK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10016-5802 ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARTINO, GREGORY V NAME STREET ADDRESS STREET ADDRESS ONE PARK AVENUE CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10016-5802 TIT1 F ☐ Delete Change ☐ Addition NAME HILL, JOHN T NAME STREET ADDRESS ONE PARK AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE NEW YORK NY 10016-5802 ☐ Change ☐ Addition ☐ Delete TITLE TITLE TAGLIAFERRO, DANIEL P NAME NAME STREET ADDRESS STREET ADDRESS ONE PARK AVENUE

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.

CITY-ST-ZIP

SIGNATURE:

NEW YORK NY 10016-5802

CITY-ST-ZIP

Daniel P. Tagliaferro, 04/19/002(212)\5912943**8**

Daytime Phone #