

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 810550

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: PUBLIC SERVICE MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

ONE PARK AVENUE
NEW YORK, NY 10016 US

New Principal Place of Business:

Current Mailing Address:

ONE PARK AVENUE
NEW YORK, NY 10016 US

New Mailing Address:

FEI Number: 13-1188550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE, FL

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSV () Delete
Name: PECKMAN, MILTON
Address: ONE PARK AVENUE
City-St-Zip: NEW YORK, NY 100165802

Title: D () Delete
Name: GOODMAN, ANITA,
Address: 46 CROSSHILL RD
City-St-Zip: HARTSDALE, NY

Title: P () Delete
Name: FURGATCH, ANDREW L
Address: ONE PARK AVENUE
City-St-Zip: NEW YORK, NY 100165802

Title: V () Delete
Name: MARTINO, GREGORY V
Address: ONE PARK AVENUE
City-St-Zip: NEW YORK, NY 100165802

Title: V () Delete
Name: HILL, JOHN T
Address: ONE PARK AVENUE
City-St-Zip: NEW YORK, NY 100165802

Title: V () Delete
Name: TAGLIAFERRO, DANIEL P
Address: ONE PARK AVENUE
City-St-Zip: NEW YORK, NY 100165802

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FURGATCH, ANDREW L
Address: ONE PARK AVENUE
City-St-Zip: NEW YORK, NY 100165802

Title: DSV (X) Change () Addition
Name: PECKMAN, MILTON
Address: ONE PARK AVENUE
City-St-Zip: NEW YORK, NY 100165802

Title: DTV (X) Change () Addition
Name: HILL, JOHN T
Address: ONE PARK AVENUE
City-St-Zip: NEW YORK, NY 100165802

Title: D (X) Change () Addition
Name: CROUCH, CHARLES L
Address: ONE PARK AVENUE
City-St-Zip: NEW YORK, NY 100165802

Title: D (X) Change () Addition
Name: GOODMAN, ANITA
Address: 46 CROSSHILL ROAD
City-St-Zip: HARTSDALE, NY 10530

Title: D (X) Change () Addition
Name: SPELLMAN, LEWIS J
Address: 1201 YAUPON VALLEY ROAD
City-St-Zip: AUSTIN, TX 78746

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOHN T. HILL

Electronic Signature of Signing Officer or Director

DTV

01/17/2002

_____ Date

D, DR. LESLIE SELDIN
240 CENTRAL PARK SOUTH
NEW YORK, NY 10019

D, STANLEY MASTROGIACOMO
23 ROBERT DRIVE
WARWICK, NY 10990

D, DONALD HENDERSON
230 CHATEAU DRIVE
AROMAS, CA 95004-9619

D, JULIUS GANTMAN
101 OLD MAMARONECK RD.
WHITE PLAINS, NY 10605

D, IRWIN YOUNG
DU ART FILM LABS, INC.
245 WEST 55TH STREET
NEW YORK, NY 10019

D, PAUL SCHWEITZER
JULIEN J. STUDLEY, INC.
8180 GREENSBORO DR., STE. 750
MCLEAN, VA 22102

D, HAROLD LONDON
FREEMAN & DAVIS
225 WEST 34TH STREET
NEW YORK, NY 10122

D, JOHN D. HATCH
840 S.E. 5TH STREET
OCALA, FL 34471

D, DAVID LAWLESS
ONE PARK AVENUE
NEW YORK, NY 10016