

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 31, 2001 8:00 am
Secretary of State

08-31-2001 90117 030 ****61.25

0015884

DOCUMENT # 813800

1. Entity Name
THE CHURCH INSURANCE COMPANY

Principal Place of Business Mailing Address
445 FIFTH AVENUE **445 FIFTH AVENUE**
NEW YORK NE 10016 **NEW YORK NE 10016**
US **US**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **13-6104559** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

KLINE, MICHAEL H
10297 MONARCH DRIVE
2828 W. FLAGLER ST.
LARGO FL 34644

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25
After September 12, 2001, min. will be \$236.25

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

| | | |
|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BLANCHARD, ALAN, F 445 FIFTH AVENUE NEW YORK NY | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP ANSALONE, ROBERT J 445 FIFTH AVENUE NEW YORK NY 10016 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SMITH, STEVEN J 445 FIFTH AVENUE NEW YORK NY 10016 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVPC SOLTIS, M. STEPHEN 445 FIFTH AVENUE NEW YORK NY 10016 | <input checked="" type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D AGNEW JR, MARTIN LUTHER 6866 GILBERT PLACE SHREVEPORT LA 71106 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BITSBERGER, DONALD EDWARD REV. 5903 CARTON LANE BETHESDA MD 20819 | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert A. ...* 8/21/01

CR2E037 (5/01)

THE CHURCH INSURANCE COMPANY
 DIRECTORS AND OFFICERS
 2001

Attachment
 Q# 813800
 BDD63271

| Name | Street Address | City and State | Zip Code | Title |
|-----------------------------------|--------------------------------|-------------------|------------|-----------------------|
| Alan Franklin Blanchard | 1088 Park Avenue | New York, NY | 10128 | President/Director |
| Barton T. Jones | 520 West 43rd Street, APT 18A | New York, NY | 10036 | Secretary |
| Robert John Ansalone | 2084 Bruce Lane | North Merrick, NY | 11566 | Senior Vice President |
| Charles Cascio | 1661 Washington Avenue | Bohemia, NY | 11716 | Vice President |
| Sally Ann Johnson | 4141 York Avenue South | Minneapolis, MN | 55410 | Vice President |
| Robert F. Mastrobetti | 460 Cedar Hollow Drive | Yardley, PA | 19067 | Vice President |
| The Rev. David M. Rider | 11 Suzanne Lane | Chappaqua, NY | 10514 | Vice President |
| D. Roderick Webster | 12 Laurie Lane | Little Silver, NJ | 07739 | Senior Vice President |
| The Rev. Martin Luther Agnew, Jr. | 6666 Gilbert Place | Shreveport, LA | 71106-3425 | Director |
| The Rev. Donald Edward Bitsberger | 6427 Goldleaf Drive | Bethesda, MD | 20817 | Director |
| David Lewis Brigham | 198 Piper Hill Road | Weston, VT | 05161 | Director |
| Randall Chase Jr. | 275 North Main Street | Providence, RI | 02903 | Director |
| Vincent Calvin Currie, Jr. | 411 J. Bayshore Drive | Pensacola, FL | 32507 | Director |
| The Rev. Canon Carlson Gerdau | 60 Sutton Place, Apt. 19 A/N | New York, NY | 10022 | Director |
| The Rev. Gayle Elizabeth Harris | 1607 Ayrault Road | Fairport, NY | 14450 | Director |
| Joon Dong Matsumura | 4382 Via Miguel | Yorba Linda, CA | 92886-3066 | Director |
| The Rt. Rev. Claude E. Payne | 3203 West Alabama Street | Houston, TX | 77098-1701 | Director |
| Quintin Ebenezer Primo III | 875 North Michigan Avenue | Chicago, IL | 60611 | Director |
| Katherine Tyler Scott | 719 Indiana Avenue, Suite #370 | Indianapolis, IN | 46202 | Director |