

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 841556 (4)

1. Corporation Name

GUARANTEE INSURANCE COMPANY OF DELAWARE

Principal Place of Business

Mailing Address

**2 MILL ROAD
P.O. BOX 4679
WILMINGTON DE 19807**

**2 MILL ROAD
P.O. BOX 4679
WILMINGTON DE 19807**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 14 PM 3: 34

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/02/1978

3a. Date of Last Report

04/13/1994

4. FEI Number

22-2222789

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. The corporation has liability for intangible tax under S. 189.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**STATE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE, FL MH 32304**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	HOLBROOK, WILLIAM G
STREET ADDRESS	7650 CONCESSION RD. #3
CITY - ST - ZIP	UXBRIDGE, ONTARIO
TITLE	D
NAME	TORRENS, ROBERT
STREET ADDRESS	IBM TOWER, TORONTO DOMINION CENTER
CITY - ST - ZIP	TORONTO ON
TITLE	VSTD
NAME	SCHURR, JAMES
STREET ADDRESS	38 MEADOWBROOK LANE
CITY - ST - ZIP	NEWARK DE
TITLE	D
NAME	CROFT, IAN
STREET ADDRESS	35 EDGE VALLEY DR.
CITY - ST - ZIP	ISLINGTON, ONT.
TITLE	D
NAME	BROUGHTON, R W
STREET ADDRESS	CEDARBROOK TRAIL R R 1
CITY - ST - ZIP	BROOKLIN, ONT O
TITLE	PD
NAME	WREN, WILLIAM
STREET ADDRESS	1901 FIELD RD.
CITY - ST - ZIP	WILMINGTON DE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 its receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13, changed, or on an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/95

302-594-4700

841556

**Guarantee Insurance Company
Florida Annual Report 1995
Additional Officers and Directors**

D

**Nigel Radcliffe Harrison
245 Park Ave. 2nd Floor
New York, NY 10167**

V

**James Marvin Crotwell
68 Welsh Track Road
Newark, DE 19713**

V

**Stephan Henry Brodzinski
503 Langwater Drive
Newark, DE 19711**

V

**Robert Wayne Hartje
1314 S. Concord Road
Westchester, PA 19382**