

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 850651

1. Entity Name

SECURITY REINSURANCE COMPANY

Principal Place of Business

9 FARM SPRINGS RD
FARMINGTON CT 06032

Mailing Address

9 FARM SPRINGS RD
FARMINGTON CT 06032

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 06-1008792

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
STATE OF FLORIDA
CAPITAL BLDG
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(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 \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP ☒ Delete
NAME SEMERARO, DAVID B
STREET ADDRESS 9 FARM SPRINGS ROAD
CITY-ST-ZIP FARMINGTON CT 06032

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Delete
NAME SEMERARO, DAVID B
STREET ADDRESS 9 FARM SPRINGS ROAD
CITY-ST-ZIP FARMINGTON CT 06032

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DVGC ☐ Delete
NAME WHEELER, JOYCE W
STREET ADDRESS 9300 AROOWPOINT BOULEVARD
CITY-ST-ZIP CHARLOTTE NC 28201

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPT ☒ Delete
NAME GOWEN, LAWRENCE
STREET ADDRESS 9300 ARROWPOINT BLVD
CITY-ST-ZIP CHARLOTTE NC 28201

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPC ☐ Delete
NAME VINCI, PETER M
STREET ADDRESS 9 FARM SPRINGS ROAD
CITY-ST-ZIP FARMINGTON CT 06032

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME SPITZER, JUDY S
STREET ADDRESS 9 FARM SPRINGS ROAD
CITY-ST-ZIP FARMINGTON CT 06032

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

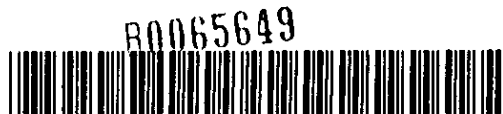
8/29/01

Date

704-522-2899

Daytime Phone #

FILED
Sep 17, 2001 8:00 am
Secretary of State
09-17-2001 90149 003 ***550.00



DO NOT WRITE IN THIS SPACE

0121528 AT

CR2E034 (5/01)

Directors, Officers Report

Doc # 850651
B0068049

Orion Insurance Company as of Saturday, June 30, 2001 Wednesday, July 25, 2001

DIRECTORS

Terry Broderick	Chairman
Joseph F. Fisher	Director
Ernest C. Frohboese	Director
Stephen M. Mulready	Director
James R. Pouliot	Director
Paul H. Stewman	Director
John Tighe	Director
Joyce W. Wheeler	Director

OFFICERS

Terry Broderick	President and Chief Executive Officer
James R. Pouliot	Chief Operating Officer of Personal Insurance
Paul H. Stewman	Executive Vice President
Joseph F. Fisher	Senior Vice President and Chief Financial Officer
Ernest C. Frohboese	Senior Vice President and Chief Investment Officer
Michael J. McGinley	Senior Vice President and Chief Claim Officer
Stephen M. Mulready	Senior Vice President
John Tighe	Senior Vice President
Joyce W. Wheeler	Senior Vice President, Chief Corporate Officer and General Counsel
Peter M. Vinci	Vice President and Controller
Judy S. Spitzer	Corporate Secretary