FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **F94000000254 (2)**

1. Corporation Name

EXECUTIVE RISK INDEMNITY INC.

Principal Place of Business	Mailing Address
82 HOPMEADOW STREET SIMSBURY CT 06070-0129	82 HOPMEADOW STREET SIMSBURY CT 06070-0129

3. Date Incorporated or Qualified: **01/19/1994**

3a. Date of Last Report: **03/03/1995**

2. Principal Place of Business — 21:

Suite, Apt. #, etc — 22:

City & State — 23:

Zip — 24: Country — 25:

2a. Mailing Address — 26:

Suite, Apt. #, etc — 27:

City & State — 28:

Zip — 29: Country — 30:

4. FEI Number: **13-2912259** ☐ 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. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent Signature required when this status) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	KULLAS, ROBERT		1.2 NAME		
STREET ADDRESS	81 STONEFIELD TRAIL		1.3 STREET ADDRESS		
CITY-ST-ZIP	SOUTH WINDSOR CT		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SILLS, STEPHEN J		2.2 NAME		
STREET ADDRESS	17 ORCHARD ROAD		2.3 STREET ADDRESS		
CITY-ST-ZIP	WEST HARTFORD CT		2.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BENANAV, GARY G		3.2 NAME		
STREET ADDRESS	20 NORTHMOOR ROAD		3.3 STREET ADDRESS		
CITY-ST-ZIP	WEST HARTFORD CT		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE	D	☒ Change ☐ Addition
NAME	BOTWINIK, NORMAN I		4.2 NAME	GOLDBERG PETER	
STREET ADDRESS	635 ELLSWORTH AVENUE		4.3 STREET ADDRESS	16 ALVERNO COURT	
CITY-ST-ZIP	NEW HAVEN CT		4.4 CITY-ST-ZIP	REDWOOD, CA	
TITLE	S	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	FITZPATRICK JR, JAMES A		5.2 NAME		
STREET ADDRESS	9 STANWICH LANE		5.3 STREET ADDRESS		
CITY-ST-ZIP	GREENWICH CT		5.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	DALRYMPLE, DOUGLAS J		6.2 NAME		
STREET ADDRESS	4 FERNHURST		6.3 STREET ADDRESS		
CITY-ST-ZIP	FARMINGTON CT		6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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 119.07(3)(i), 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 the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert H Kullas — Robert H. Kullas President — 2/13/96 — 860-408-2300

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #