

2001 UNIFORM BUSINESS REPORT (UBR)

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

07-31-2001 90239 012 ***550.00

DOCUMENT # F94000000254

1. Entity Name
EXECUTIVE RISK INDEMNITY INC.

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

Mailing Address
82 HOPMEADOW STREET
SIMSBURY CT 06070-0129

ATTENTION: Pat Tomczyk
15 Mountain View Rd.

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Warren, NJ

4. FEI Number **13-2912259**

Applied For
Not Applicable

Zip

Country

Zip

Country

07059

USA

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
CAPITOL
TALLAHASSEE FL 32399-0300

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 **CD** ☐ Delete
NAME **SILLS, STEPHEN J**
STREET ADDRESS **82 HOPMEADOW ST**
CITY-ST-ZIP **SIMSBURY CT 06070**

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

TITLE **PD** ☐ Delete
NAME **JONES, RALPH E**
STREET ADDRESS **82 HOPMEADOW ST**
CITY-ST-ZIP **SIMSBURY CT 06070**

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

TITLE **D** ☒ Delete
NAME **SEMPIER, PHILIP J**
STREET ADDRESS **15 MOUNTAIN VIEW RD**
CITY-ST-ZIP **WARREN NJ 07059**

TITLE **Director** ☐ Change ☒ Addition
NAME **Charles M. Luchs**
STREET ADDRESS **15 Mountain View Rd.**
CITY-ST-ZIP **Warren, NJ 07059**

TITLE **S** ☐ Delete
NAME **GULICK, HENRY J**
STREET ADDRESS **15 MOUNTAIN VIEW RD**
CITY-ST-ZIP **WARREN NJ 07059**

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

TITLE **D** ☐ Delete
NAME **OHARE, DEAN R**
STREET ADDRESS **15 MOUNTAIN VIEW RD**
CITY-ST-ZIP **WARREN NJ 07059**

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

TITLE **D** ☐ Delete
NAME **MOTAMED, THOMAS F**
STREET ADDRESS **15 MOUNTAIN VIEW RD**
CITY-ST-ZIP **WARREN NJ 07059**

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry G. Gulick **7-24-01 (908) 903-3841**
 Date Daytime Phone #

0131562 AT

CR2E034 (5/01)

Attachment
#F94000000254
D0060039

Executive Risk Indemnity Inc.

Elected Officers

Business Address

CHAIRMAN

Stephen Jay Sills

82 Hopmeadow Street
Simsbury CT 06070-76

PRESIDENT & CHIEF EXECUTIVE OFFICER

Ralph Edward Jones, III

82 Hopmeadow Street
Simsbury CT 06070-76

SENIOR VICE PRESIDENTS

Mario James Chiappetti

82 Hopmeadow Street
Simsbury CT 06070-76

Sean Michael Fitzpatrick

82 Hopmeadow Street
Simsbury CT 06070-76

John Francis Kearney

82 Hopmeadow Street
Simsbury CT 06070

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Executive Risk Indemnity Inc.

Elected Officers

Business Address

Robert Murray Lynyak

82 Hopmeadow Street
Simsbury CT 06070-76

Joseph Charles O'Donnell

82 Hopmeadow Street
Simsbury CT 06070-76

Michael O'Reilly

15 Mountain View Road
Warren NJ 07059

Randall Glenn Oates

82 Hopmeadow Street
Simsbury CT 06070-76

Paul Francis Romano

82 Hopmeadow Street
Simsbury CT 06070-76

Mark Ira Rosen

82 Hopmeadow Street
Simsbury CT 06070-76

VICE PRESIDENTS

Attachment
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Executive Risk Indemnity Inc.

Elected Officers

Business Address

John Charles Anderson

82 Hopmeadow Street
Simsbury CT 06070-76

Gregory Paul Barabas

82 Hopmeadow Street
Simsbury CT 06070-76

Timothy John Covello

82 Hopmeadow Street
Simsbury CT 06070-76

Christine Dart

82 Hopmeadow Street
Simsbury CT 06070-76

Fred Theodore DeFilippo

82 Hopmeadow Street
Simsbury CT 06070-76

J. Leib Dodell

82 Hopmeadow Street
Simsbury CT 06070-76

Matthew Dolan

82 Hopmeadow Street
Simsbury CT 06070-76

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Executive Risk Indemnity Inc.

Elected Officers

Business Address

Steven Dyson

82 Hopmeadow Street
Simsbury CT 06070-76

Anthony Suarez Galban

82 Hopmeadow Street
Simsbury CT 06070-76

Jane Hodgson

82 Hopmeadow Street
Simsbury CT 06070-76

Kim Dean Hogrefe

15 Mountain View Road
Warren NJ 07059

Susan Rammer Huntington

82 Hopmeadow Street
Simsbury CT 06070-76

Christopher Michael Mango

82 Hopmeadow Street
Simsbury CT 06070-76

Robert Alfred Marzocchi

15 Mountain View Road
Warren NJ 07059

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Executive Risk Indemnity Inc.

Elected Officers

Business Address

John Moroney

82 Hopmeadow Street
Simsbury CT 06070-76

Joshua Owen Stein

82 Hopmeadow Street
Simsbury CT 06070-76

David Alan Sukert

82 Hopmeadow Street
Simsbury CT 06070-76

VICE PRESIDENT & SECRETARY

Henry Gregory Gulick

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & TREASURER

Philip John Sempier

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & ACTUARY

David Gardiner Hartman

15 Mountain View Road
Warren NJ 07059

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Executive Risk Indemnity Inc.

Elected Officers

Business Address

VICE PRESIDENT & ASSISTANT SECRETARY

Amelia Cannara Lynch

15 Mountain View Road

Warren

NJ

07059

VICE PRESIDENT & GENERAL COUNSEL

David Campbell Robinson

82 Hopmeadow Street

Simsbury

CT

06070-76