2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State
03-13-2002 90033 005 ***150.00

DOCUMENT # F94000000254

1. Entity Name
EXECUTIVE RISK INDEMNITY INC.

Principal Place of Business	Mailing Address
82 HOPMEADOW STREET SIMSBURY CT 06070-0129	ATTN: PAT TOMCZYK 15 MOUNTAIN VIEW RD WARREN NJ 07059

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-2912259 ☐ 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 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 $150.00
After May 1, 2002 Fee will be $550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	CD SILLS, STEPHEN J 82 HOPMEADOW ST SIMSBURY CT 06070 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director/SVP Robert C. Cox 82 Hopmeadow Street Simsbury, CT 06070 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD JONES, RALPH E 82 HOPMEADOW ST SIMSBURY CT 06070 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUCHS, CHARLES M 15 MOUNTAIN VIEW ROAD WARREN NJ 07059 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GULICK, HENRY J 15 MOUNTAIN VIEW RD WARREN NJ 07059 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OHARE, DEAN R 15 MOUNTAIN VIEW RD WARREN NJ 07059 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOTAMED, THOMAS F 15 MOUNTAIN VIEW RD WARREN NJ 07059 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 Henry G. Gulick 1-11-02 (908) 903-3561
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

#F94000002254

Executive Risk Indemnity Inc.

[redacted]

Directors

421496

Business Address

DIRECTORS

Robert Chantry Cox

82 Hopmeadow Street
Simsbury CT 06070-76

Ralph Edward Jones, III

82 Hopmeadow Street
Simsbury CT 06070-76

Charles Morton Luchs

15 Mountain View Road
Warren NJ 07059

Thomas Firouz Motamed

15 Mountain View Road
Warren NJ 07059

Dean Raymond O'Hare

15 Mountain View Road
Warren NJ 07059

Attachment

F94000000254

Executive Risk Indemnity Inc.

[redacted]

Elected Officers

Business Address

421496

CHAIRMAN

Dean Raymond O'Hare

15 Mountain View Road
Warren NJ 07059

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

Robert Chantry Cox

82 Hopmeadow Street
Simsbury CT 06070-76

Sean Michael Fitzpatrick

82 Hopmeadow Street
Simsbury CT 06070-76

Attachment # F9400000254

Executive Risk Indemnity Inc. [redacted]

Elected Officers

4/21/96

	Business Address		
John Francis Kearney	82 Hopmeadow Street Simsbury	CT	06070
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

VICE PRESIDENTS

Attachment #F94000000254

Executive Risk Indemnity Inc. [redacted]

424496

Elected Officers

	Business Address		
John Charles Anderson	82 Hopmeadow Street Simsbury	CT	06070-76
Gregory Paul Barabas	82 Hopmeadow Street Simsbury	CT	06070-76
Malcolm Bobb Burton	15 Mountain View Road Warren	NJ	07059
Timothy John Covello	82 Hopmeadow Street Simsbury	CT	06070
Christine Ann Dart	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

Attachment #F94000000254

Executive Risk Indemnity Inc. [redacted]

EX 21496

Elected Officers

	Business Address		
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
Christopher Michael Mango	82 Hopmeadow Street Simsbury	CT	06070-76
Robert Alfred Marzocchi	15 Mountain View Road Warren	NJ	07059
Joshua Owen Stein	82 Hopmeadow Street Simsbury	CT	06070-76

Attachment #F94000002254

Executive Risk Indemnity Inc. [redacted]

Elected Officers

Business Address

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

VICE PRESIDENT & ASSISTANT SECRETARY

Amelia Cannara Lynch

15 Mountain View Road
Warren NJ 07059

VICE PRESIDENT & GENERAL COUNSEL

Attachment #F94000000254

Executive Risk Indemnity Inc. [redacted]

421496

Elected Officers

	Business Address		
David Campbell Robinson	82 Hopmeadow Street		
	Simsbury	CT	06070-76